



Hindustan Oil Exploration Company Limited

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA.

☎ : 91 (044) 66229000 • Fax : 91 (044) 66229011 / 66229012

E-mail : contact@hoec.com • Website : www.hoec.com CIN : L11100GJ1996PLC029880

February 02, 2015

Email

The Listing Department
The National Stock Exchange of India Ltd.,
"EXCHANGE PLAZA", Bandra Kurla
Complex, Bandra (East),
MUMBAI – 400 051

The Corporate Relationship Department
BSE Limited,
1st Floor, P. Jeejeebhoy Towers, Dalal Street
MUMBAI – 400 001

Dear Sir,

SUB: APPOINTMENT OF (A) MANAGING DIRECTOR; AND (B) CHIEF FINANCIAL OFFICER

Dear Sir,

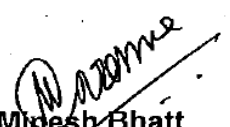
In compliance with Clause 30 and other applicable provisions, if any, of the Listing Agreement entered into with your stock exchange, we hereby inform that the Board of Directors at its meeting held on February 02, 2015 have appointed (a) Mr. P. Elango, as Additional Director and also designated him as the Managing Director; and (b) Mr. R. Jeevanandam, as Additional Director and also designated him as Chief Financial Officer. The aforesaid appointments are subject to approval of the Shareholders and other applicable regulatory approvals.

Kindly take note of the above announcement and circulate the same amongst your members.

Thanking you,

Yours faithfully,

For Hindustan Oil Exploration Company Limited


Minesh Bhatt

Assistant Company Secretary

Registered Office : 'HOEC House', Tandalja Road, Off Old Padra Road, Vadodara - 390 020. INDIA

☎ : 91 (0265) 2330766, 2333568 • Fax : 91 (0265) 2333567

E-mail : contact@hoec.com • Website : www.hoec.com