



Hindustan Oil Exploration Company Limited

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

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25.08.2016

By email/online

The Listing Department The National Stock Exchange of India Ltd., "EXCHANGE PLAZA", Bandra Kurla Complex, Bandra (East), MUMBAI – 400 051 Stock Code: HINDOILEXP	The Corporate Relationship Department BSE Limited, 1st Floor, P. Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 Stock Code: 500186
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Dear Sir

Sub: 32nd Annual General Meeting to be held on 26th September, 2016

We wish to inform you that, the Thirty Second Annual General Meeting (AGM) of the Members of Hindustan Oil Exploration Company Limited will be held on Monday, the 26th day of September, 2016 at 10.30 A.M. at "Chandarva Hall", WelcomHotel Vadodara, R.C. Dutt Road, Alkapuri, Vadodara - 390007, Gujarat, India.

The Company is availing e-voting services of Central Depository Services (India) Limited (CDSL).

For purpose of the 32nd Annual General Meeting, the Register of Members & Share Transfer Books will remain closed from September 20, 2016 to September 26, 2016 (both days inclusive).

The Company has fixed September 19, 2016 as the Cut-off date to record the entitlement of the members / shareholders, to cast their vote electronically / e-voting, in respect of all items of business for the 32nd Annual General Meeting of the company to be held on 26th September, 2016.

The details pursuant to Section 108 of the Companies Act, 2013 and the rules made thereunder are as follows:

Date & time of commencement of e-voting : September 23, 2016 at 9.00 AM

Date & time of end of e-voting : September 25, 2016 at 5.00 PM

Kindly take the same on records and acknowledge the receipt.

Thanking you

For HINDUSTAN OIL EXPLORATION COMPANY LIMITED


K. Premnatha

Company Secretary

CC:

National Depository Services Ltd Trade World, A wing, 4 th & 5 th Floors, Kamala Mills Compound, Lower Parel, Mumbai-400013	Central Depository Services (India) Ltd 16 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	Link Intime India Pvt Ltd B-102 & 103, Shangrila complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara – 390020, Gujarat
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