



Hindustan Oil Exploration Company Limited

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

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

May 15, 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: NOTICE OF BOARD & AUDIT COMMITTEE MEETINGS

In compliance with Clause 41 and other applicable provisions, if any, of the Listing Agreement entered into with your stock exchange, it is hereby informed that the Meeting of the Audit Committee and the Board of Directors of the Company will be held on Thursday, May 28, 2015, *inter alia* to consider and take on record the Audited Financial Results of the Company for the Financial Year ended on March 31, 2015.

Kindly take this on record and circulate the same amongst your members.

Thanking you,

Yours faithfully,

For Hindustan Oil Exploration Company Limited


Mitesh Bhatt
Assistant Company Secretary