



Hindustan Oil Exploration Company Limited

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

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July 31, 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
Stock Code:: HINDOILEXP	Stock Code: 500186

Dear Sir/Madam,

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 Monday, August 10, 2015, *inter alia* to consider and take on record the Unaudited Financial Results of the Company for the first quarter ended on June 30, 2015.

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

Thanking you,

Yours faithfully,

For Hindustan Oil Exploration Company Limited


Mineesh Bhatt
Assistant Company Secretary