



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार उपक्रम) रजिस्टर्ड ऑफिस : 17, जमशेदजी टाटा रोड, मुंबई - 400 020.

HINDUSTAN PETROLEUM CORPORATION LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE) REGISTERED OFFICE : 17, JAMSHEDJI TATA ROAD, MUMBAI - 400 020.

17, जमशेदजी टाटा रोड, पोस्ट बॉक्स नं. - 11041, मुंबई - 400 020. दूरभाष - 2286 3900 • फॅक्स - 2287 2992 • तार : हिन्दपेटकॉर, • टेलेक्स - 82414, 85096
17, Jamshedji Tata Road, P.O. Box No. - 11041, Mumbai - 400 020. Tel. : 2286 3900 • Fax : 2287 2992 • Telegram : Hindpetcor • Telex : 82414, 85096
e-mail : corphqo@hpcl.co.in / CIN No.: L23201MH1952GOI008858

Ref.: Co.Secy./VM /58/2015

April 09, 2015

Director Listing & Investor Services
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street, Scrip Code: 500104
Mumbai - 400 001

Sub.: Cessation of Directorship

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G-Block,
Bandra-Kurla Complex,
Bandra (East) Scrip Name : HINDPETRO
Mumbai - 400 051

Dear Sir,

In compliance of Clause 30 of the Listing Agreement, we wish to advise that Dr. G. Raghuram, Shri A.C. Mahajan & Shri G.K. Pillai who were Part-time Directors in HPCL Board have ceased to be Directors effective April 08, 2015 (PM).

This is for your information.

Thanking you,

Very truly yours,

Shrikant M. Bhosekar
Company Secretary