



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, • टेलीक्स - 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
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Ref.: Co.Secy./VM/101/2015

June 30, 2015

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

Sub : Cessation of Directorship of
Dr. Subhash Chandra Khuntia

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. Subhash Chandra Khuntia who was Special Secretary & FA, Ministry of Petroleum & Natural Gas has ceased to be a Director in HPCL Board effective June 16, 2015.

This is for your information.

Thanking you,

Very truly yours,

V. Murali

V. Murali
Dy. Company Secretary