



Hindustan Oil Exploration Company Limited

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

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07.01. 2016

Ref: HOEC/SEC/02/2016

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: Board Meeting scheduled on January 18, 2016

We wish to inform you that, a meeting of the Board of Directors is scheduled to be held on Monday, the January 18, 2016 among others to consider un-audited financial results for the quarter ended December 31, 2015.

Kindly take the same on records and acknowledge the receipt.

Thanking you,

For Hindustan Oil Exploration Company Limited

K. Premnatha
Company Secretary