



Hindustan Oil Exploration Company Limited

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

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February 04, 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: BOARD & AUDIT COMMITTEE MEETINGS

In compliance with Clause 41 and other applicable provisions, if any, of the Listing Agreement, Notice is hereby given that the Meeting of the Audit Committee and the Board of Directors of the Company will be held on Saturday, February 14, 2015 inter-alia to consider and approve the Statement of Standalone Unaudited Results of the Company for the quarter ended December 31, 2014.

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

Thanking you,

Yours faithfully,

For Hindustan Oil Exploration Company Limited


Minesh Bhatt
Assistant Company Secretary