

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल भवन',
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९, भारत
Indian Oil Corporation Limited



IndianOil
A Maharatna
Company

Secretarial Department

Regd. Office : 'Indian Oil Bhavan',
G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051.

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Tel. : 2644 7616

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CIN-L23201MH1959GOI011388

No.Secl/Listing

1st June, 2015

Manager (Listing),
National Stock Exchange of India,
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra(E),
Mumbai - 400 051

Dear Sir,

Sub : Appointment of Dr.Archana S.Mathur as
Govt. Nominee Director

Pursuant to Clause 30 of the Listing Agreement, it is
hereby notified that Dr.Archana S.Mathur has been appointed as
Govt. Nominee Director of Indian Oil Corporation Ltd. with effect
from 29th May, 2015.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Ltd.

Raju Ranganathan 01/06/15
(Raju Ranganathan)
Company Secretary