GOCL Corporation Limited
Formerly
Gulf Oil Corporation Limited

Corporate office

Kukatpally, Post Bag No. 1, Sanathnagar (IE) P O
Hyderabad 500018., Telangana, India.
CIN: L24292AP1961PLC000876

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F : +91 (40) 23813860, 23700747
E : info@gulfoilcorp.com
W: http://www.gulfoilcorp.com

30th November, 2015

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax: 022-22723121/2027/2041/2061/3719

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
Fax: 022-2659 8237/38, 2659 8347/48

Dear Sir/Madam,

Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [LODR]

We would like to hereby inform that the Board of Directors of the Company have approved the following Policies as required under the aforesaid LODR Regulations:

1. Policy on Preservation of Documents
2. Policy on Determination of Materiality of Information/ Events.
3. Policy on Archival of Information displayed on the Website of the Company

We have uploaded the policies under S.No. 2 & 3 on our website – www.gulfoilcorp.com. Also, the Board of Directors of our Company authorized the Managing Director, in consultation with CFO of the Company, for the purpose of determining materiality of an event or information under the aforesaid Regulations. The Board has further authorized severally the Managing Director (MD) and the Company Secretary (CS) for the purpose of making disclosures to stock exchange(s) as aforesaid. Contact details of the MD and CS are as under:

Mr.S.Pramanik
Managing Director
GOCL Corporation Limited
Kukatpally, Post Bag No.1,
Sanathnagar (IE) P.O.,
Hyderabad-500018
Tel: 040-23700750
Email: spramanik@gulfoilcorp.com
spramanik@goclcorp.com

Mr.A.Satyanarayana
Company Secretary
GOCL Corporation Limited
Kukatpally, Post Bag No.1,
Sanathnagar (IE) P.O.,
Hyderabad-500018
Tel: 040-23811442
Email: asatyanarayana@gulfoilcorp.com
asatyanarayana@goclcorp.com

Thanking you.

Yours faithfully,
For GOCL Corporation Limited

A Satyanarayana
Company Secretary