



Petronet LNG Limited

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Website: www.petronetlng.com
CIN: L74899DL1998PLC093073

ND/PLL/SECTT/ME/2015

5th January, 2016

The Manager Listing
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI

Fax No: 022-26598237/38

SUB: - Amendment in Object Clause of Memorandum of Association

Dear Sir,

In terms of regulation 30 of Listing regulations, we wish to state that Board of Directors has given its approval in its meeting held on 10th December, 2015 to amend the Object Cause in Memorandum of Association through Postal Ballot by incorporating a new clause i.e. –

"To promote, organize or carry on business of consultancy services and training including consultancy and training in human resource capability building or any field of activity in which the company is engaged in or connected therewith either on its own or through collaboration or Joint Venture."

The same is for your kind information and record please.

Thanking you.

Yours faithfully

(K. C. Sharma)
Company Secretary