



Hindustan Oil Exploration Company Limited

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

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18.01. 2016

Ref: HOEC/SEC/06/2016

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: Updates on outcome of the Board Meeting held on January 18, 2016

Ref: Our letter no. HOEC/SEC/05/2016 dated 18.01.2016

In accordance with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that, the Board of Directors have appointed Mr. Filippo Ricchetti (DIN No. 07383803) as an Additional Director w.e.f. 18.01.2016.

Kindly take the same on records and acknowledge the receipt.

Thanking you

For **Hindustan Oil Exploration Company Limited**


K.Premnatha

Company Secretary