



चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड
(इंडियन ऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited
(A group company of IndianOil)

CS:01:001

29.05.2015

The Secretary,
Madras Stock Exchange Limited,
Exchange Building,
11, Second Line Beach,
Chennai – 600 001

Dear Sir,

Sub: Postal Ballot

Pursuant to our letter No.CS:01:001 dated 23.05.2015, this is to inform that the approval of the shareholders of the company by way of Special Resolution is proposed to be obtained through Postal Ballot for the following special businesses:

- Borrowing limits upto Rs. 8000 crore for both domestic and foreign borrowings as per the provisions of Section 180(1)(c) of the Companies Act.
- To create charge and/or mortgage the moveable / immoveable properties of the Company for the borrowings in accordance with Section 180(1)(a) of the Act.
- To raise funds by issue of bonds (in the nature of debentures) upto Rs. 3,000 crore on private placement basis as per the provisions of Section 42 of the Act and the Rules notified there under.
- Alteration of capital clause of Memorandum of Association
- Alteration of capital clause of Articles of Association
- Issue of Non-convertible, Redeemable, Cumulative Preference shares on private placement preferential allotment basis to Indian Oil Corporation Limited, the holding company.

Postal Ballot Notice will be sent to all the members whose names appear in the Register of Members / Beneficial Owners position as received from the depositories on 08.06.2015 to enable them exercise their voting rights. The above is submitted for information and record.

Thanking you,

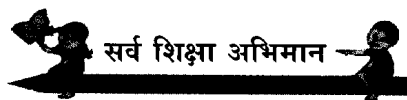
Yours faithfully,
For **Chennai Petroleum Corporation Limited**

P. Shankar
P.Shankar
Company Secretary
[Signature]

Copy to:

Bombay Stock Exchange Limited, Mumbai
National Stock Exchange of India Ltd., Mumbai
National Securities Depository Ltd., Mumbai
Central Depository Services (Indian) Ltd.

पंजीकृत कार्यालय: 536, अण्णा सालै, तेनापेट, चेन्नै - 600 018
Regd. Office : 536, Anna Salai, Teynampet, Chennai - 600 018.
फोन / Phone : 24349232, 24349833, 24349294
फेक्स / Fax : 91-44-24341753
वेब साइट / Website : www.cpcl.co.in CIN : L40101TN1965GOI005389



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