



चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड
(इंडियन ऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited
(A group company of IndianOil)

CS:01:076

June 4, 2014

The Secretary
Madras Stock Exchange Limited
Exchange Building
11, Second line Beach
CHENNAI – 600 001

Dear Sir,

Pursuant to Clause 30(a) of the Listing Agreement, this is to inform that Mr. R.S.Butola, Chairman, Indian Oil Corporation Limited ceased to be a Director on the Board of CPCL effective 31.05.2014 consequent to his superannuation from the services of Indian Oil Corporation Limited.

Thanking you,

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

P.SHANKAR
COMPANY SECRETARY

Copy to:

BSE Ltd.,
National Stock Exchange of India Ltd., Mumbai
National Securities Depository Ltd., Mumbai
Central Depository Services (India) Ltd., Mumbai

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