Gulf Oil Corporation Limited

Corporate Office

Kukatpally, Post Bag No. 1, Sanathnagar (IE) P O
Hyderabad 500018 Andhra Pradesh, India.

T : +91 (40) 23810671-9
F : +91 (40) 23813860, 23700747
E : info@gulfoilcorp.com
W: http://www.gulfoilcorp.com

30th September, 2013

BSE Limited Phiroze Jeejeebhoy Towers Exchange Plaza Dalal Street **Mumbai- 400 001** Fax: 022-22723121/2027/2041/2061/3719	**National Stock Exchange of India Limited** Bandra Kurla Complex Bandra (E), **Mumbai- 400 051.** Fax: 022-2659 8237/38, 2659 8347/48

Dear Sir/Madam,

Outcome of the 52nd Annual General Meeting of the Company.
Ref: BSE Scrip code-506480, NSE Scrip code- GULFOILCOR

In compliance with Clause 31 of the Listing Agreement, we hereby inform you that at the 52nd Annual General Meeting (AGM) of the Company held on 30th September, 2013 at 2.30 p.m at Hotel Taj Krishna, Hyderabad, the Shareholders of the Company have approved all the items set out in the Notice convening the Annual General Meeting as detailed hereunder:

1. Adoption of Directors Report, the Auditors' Report, the Balance Sheet as at 31st March, 2013 and the Profit and Loss Account for the year ended 31st March, 2013.
2. Declaration of Dividend for the financial year ended 31st March, 2013.
3. Reappointment of Mr.M.S.Ramachandran, Director who retired by rotation.
4. Reappointment of Ms.Vinoo S. Hinduja, Director who retired by rotation.
5. Reappointment of Mr.V.Ramesh Rao, Director who retired by rotation.
6. Appointment of M/s.Deloitte Haskins & Sells, Chartered Accountants, Secunderabad (Registration No.008072S) (present Auditors) as Auditors of the Company.
7. Appointment of M/s.Shah & Co., Chartered Accountants, Mumbai (Registration No.109430W) (present Branch Auditors) as Branch Auditors for the Lubricants Division of the Company.
8. Enabling Resolution for raising of further capital.
9. Enabling Resolution for participation of Directors in Meetings by means of video conferencing or other audio visual means as permitted by the applicable laws.

This is for your information and records.

Thanking You,

Yours Faithfully
For **Gulf Oil Corporation Limited**

A.Satyanarayana
Dy.Company Secretary