



# हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार उपक्रम) रजिस्टर्ड ऑफिस : 17, जमशेदजी टाटा रोड, मुंबई - 400 020.

## HINDUSTAN PETROLEUM CORPORATION LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE) REGISTERED OFFICE : 17, JAMSHEDJI TATA ROAD, MUMBAI - 400 020.

17, जमशेदजी टाटा रोड, पोस्ट बॉक्स नं. - 11041, मुंबई - 400 020. दूरभाष - 2286 3900 • फॅक्स - 2287 2992 • तार : हिन्दपेटकॉर, • टेलिक्स - 82414, 85096  
17, Jamshedji Tata Road, P.O. Box No. - 11041, Mumbai - 400 020. Tel. : 2286 3900 • Fax : 2287 2992 • Telegram : Hindpetcor • Telex : 82414, 85096  
e-mail : corphqo@hpcl.co.in

Ref.: Co.Secy./VM /82/2015

May 20, 2015

Director-Investor Services & Listing  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001 Scrip Code : 500104

Sub : Board Meeting for  
consideration of  
Financial Results for the  
year ended March 31, 2015  
& equity dividend if any  
- Change in Date to  
May 28, 2015  
-----

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G-Block  
Bandra-Kurla Complex  
Bandra-East  
Mumbai 400 051. Scrip Name : HINDPETRO

Dear Sirs,

Further to our letter Ref. Co.Secy/VM/74/2015 dated May 11, 2015 regarding Notice of Board Meeting, we wish to inform that the Board Meeting for consideration of Financial Results of the Corporation for the year ended March 31, 2015 has been rescheduled to May 28, 2015 instead of May 26, 2015 as advised earlier.

This is for your information.

A notice to this effect is being published in the leading newspapers.

Thanking you,

Very truly yours,

Shrikant M. Bhosekar  
Company Secretary