



Hindustan Oil Exploration Company Limited

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

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19th August, 2015

By email

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: 31st Annual General Meeting to be held on 25th September, 2015

We wish to inform you that, the 31st Annual General Meeting of the company will be held on Friday the 25th day of September 2015 at 10:30 AM at 'Tropicana Hall', The Gateway Hotel Vadodara, Akota Gardens, Akota, Vadodara - 390020 (Gujarat) India.

The Company is availing e-voting services of Central Depository Services (India) Limited (CDSL).

For purpose of the 31st Annual General Meeting, the Register of Members & Share Transfer Books will remain closed from Friday the 18th day of September 2015 to Friday the 25th day of September 2015 (both days inclusive).

The Company has fixed Friday the 18th day of September, 2015 as the Cut-off date to record the entitlement of the members / shareholders, to cast their vote electronically (e-voting), in respect of all items of business for the 31st Annual General Meeting of the Company..

The details pursuant to Section 108 of the Companies Act, 2013 and the rules made thereunder are as follows:

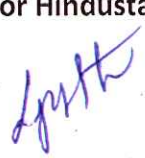
Date & time of commencement of e-voting : 21 September 2015 at 9.00 AM

Date & time of end of e-voting : 24 September 2015 at 5.00 PM

Kindly take the same on records and acknowledge the receipt.

Thanking you,

For Hindustan Oil Exploration Company Limited


K. Premnatha
Company Secretary
CC:

Central Depository Services (India) Ltd
16th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400001

National Depository Services Ltd
Trade World, A wing, 4th & 5th Floors
Kamala Mills Compound, Lower Parel
Mumbai-400013

Link Intime India Pvt Ltd
B-102 & 103,
Shangrila complex
First Floor, Opp. HDFC Bank
Near Radhakrishna Char Rasta
Akota, Vadodara – 390020
Gujarat