



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, • टेलेक्स - 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 / CIN No.: L23201MH1952GOI008858

Ref.: Co.Secy./VM/152/2014

July 21, 2014

Director – Investor Services & Listing,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
500104

Script Code :

Sub. **Notice of Postal Ballot-
Exercising of Borrowing
Powers by the Board of
Directors & Creation of
Charge / Providing of
Security.**

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

Script Name :

Dear Sirs,

We wish to inform you that the Hindustan Petroleum Corporation Limited is seeking the consent of its shareholders by passing of Special Resolution through the Process of Postal Ballot, for exercising the Borrowing Powers by the Board of Directors of the Company and to create charge/provide security on the sums so borrowed on the movable/immovable assets of the company under Section 180 (1) (c) and Section 180 (1) (a) of the Companies Act, 2013 respectively. It also attracts the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 with respect to matters requiring approval by Postal Ballot.

We are forwarding herewith the Notice of Postal Ballot containing explanatory statements and Specimen Postal Ballot Form containing instructions for shareholders for voting for your information and records.

A notice regarding intimation to shareholders about the dispatch of Postal Ballot Notice & Postal Ballot Forms shall be published in the leading newspapers.

This is for your information.

Thanking you,

Very truly yours,

**Shrikant Bhosekar
Company Secretary**

Encl: a/a