



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, • टेलीक्स - 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/283/2014

October 10, 2014

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

Script Code : 500104

Sub.: Appointment of Shri Y K. Gawali as
Director (Marketing) from October
10, 2014.(PM)

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

Script Name : HINDPETRO

Dear Sirs,

In compliance of Clause 30 of the Listing Agreement, we write to inform that Ministry of Petroleum and Natural Gas (MOP&NG) vide letter Ref. No. C-31017/2/2014-CA/FTS:30943 dated October 09, 2014 appointed Shri Y. K. Gawali (DIN 05294482), as Director (Marketing) and Shri Y.K. Gawali has assumed the charge as Director (Marketing) effective October 10, 2014 (PM).

Submitted for your information and records.

Thanking you,

Very truly yours,

Shrikant M. Bhosekar
Company Secretary