



GOCL Corporation Limited

Corporate Office

IDL Road, Kukatpally,
Hyderabad 500072, Telangana, India.

T : +91 (40) 23810671-9

F : +91 (40) 23813860, 23700747

E : info@goclc corp.com

W: http://www.goclc corp.com

CIN: L24292TG1961PLC000876

August 28, 2018

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Fax: 022-22723121/2027/2041/2061/3719

Through: BSE Listing Center

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex

Bandra (E), Mumbai- 400 051.

Fax: 022-2659 8237/38, 2659 8347/48

Through: NEAPS

Intimation of AGM, Book Closure and Cut-off date for the purpose of e-Voting

Ref: BSE Scrip code-506480, NSE Scrip Symbol – GOCLCORP

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (LODR) Regulations, 2015 and other applicable provisions –

- Please find attached herewith Notice of the 57th Annual General Meeting of the Company being couriered / emailed to the Shareholders of the Company. The AGM is scheduled to be held on Thursday, 27th September, 2018 at 2:30 p.m. at Hyder Mahal, Hotel ITC Kakatiya, Begumpet, Hyderabad-500016.
- The Register of Members and Share Transfer Books of our Company will be closed for the period from 21st September, 2018 to 27th September, 2018 (both days inclusive) for the purpose of AGM .
- 20th September, 2018 will be 'cut-off date" for the purpose of e-voting in connection with the ensuing AGM.
- The E-voting period will commence on 24th September, 2018 at (10:00 a.m.) and ends on 26th September, 2018 at (5:00 p.m.). Detailed instructions on e-voting forms part of the Notice of AGM.

Thanking You.

Yours faithfully,

For GOCL Corporation Limited

A. Satyanarayana

Company Secretary

Formerly Gulf Oil Corporation Limited

Registered Office : Kukatpally, Post Bag No. 1, Sanathnagar (IE) P O, Hyderabad 500 018., Telangana, India.