



OIL AND NATURAL GAS CORPORATION LIMITED

SECRETARIAT

Regd. Office : Pandit Deendayal Upadhyaya Urja Bhawan, 5, Nelson Mandela Marg,
Vasant Kunj, New Delhi-110070

CIN: L74899DL1993GOI054155 Website: www.ongcindia.com Email: secretariat@ongc.co.in

ONGC/CS/SE/2017

21st August, 2017

The BSE Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI – 400 001 BSE Security Code No. 500312	National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051 Symbol- ONGC ; Series - EQ
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Sub: Disclosure of Event- Pursuant to Regulation 30 of Listing Regulations

Dear Sir(s),

We hereby inform that the Board of Directors at the meeting held on today (21st August, 2017) at New Delhi considered the proposal for acquisition of 51.11% of share of HPCL (Hindustan Petroleum Corporation Limited) from the Government of India and given the 'in principle approval' for the same. Further, the Board has constituted a Committee of Directors to examine various aspects of the said proposal and to provide its recommendations to the Board of Director.

The Board Meeting commenced at 18:00 hrs. and concluded at 21:00 hrs.

This is for your kind information and record please.

Thanking You,

Yours faithfully,
for Oil and Natural Gas Corporation Ltd.


21/08/17

(M E V Selvamm)
Company Secretary