



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 • ई-मेल : corphqo@hpcl.co.in
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CIN No.: L23201MH1952GOI008858

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August 05, 2016

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

Script Code : 500104

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

**Sub.: Notice of Board Meeting to
consider Unaudited Financial
Results of the Corporation
for the First Quarter of
Financial Year 2016-17 (April
2016 to June 2016).**

Dear Sirs,

In compliance with Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we write to inform that next meeting of the Board of Directors of the Corporation will be held Monday, August 22, 2016 to consider Unaudited Financial Results of the Corporation for the First Quarter of Financial Year 2016-17 (April 2016- June 2016).

A notice to this effect is being published in the leading newspapers and is also hosted on the website of the Corporation.

Thanking you,

Very truly yours,

Shrikant M. Bhosekar
Company Secretary