



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
17, Jamshedji Tata Road, P. O. Box No. - 11041, Mumbai - 400 020. Tel. : 2286 3900 • Fax : 2287 2992 • e-mail : corphqo@hpcl.co.in
CIN No.: L23201MH1952GOI008858

Ref.: Co.Secy./SMB/10/2017

February 07, 2017

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

Script Code : 500104

**Sub.: Board Meeting – Proposal
for consideration of
Interim Dividend Financial
Year 2016-17.**

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,

We write further to our letter Ref. Co.Secy/VM/22/2017 dated 25.01.2017 intimating the date the Meeting of the Board of Directors of the Company scheduled on Monday, February 13, 2017 to consider inter-alia, un-audited Financial Results of the Corporation for the Third Quarter ended December 31, 2016 (Oct.-Dec. 2016).

In Compliance of Regulation 29 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we now write to inform that at the said Board Meeting, the Board may consider a proposal to declare Interim Dividend, if any, for Financial Year 2016-17.

This is for your information and records.

Thanking you,

Very truly yours,

Shrikant M. Bhosekar
Company Secretary