



# 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./VM/162/2019

April 30, 2019

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, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra East,  
Mumbai – 400 051      **Script Name: HINDPETRO**

**Sub.: Notice of Board Meeting -  
Financial Results of the  
Corporation & Recommendation  
of Final Equity Dividend, if any,  
for the Financial Year 2018-2019**

Dear Sirs,

We wish to inform you that the next Meeting of the Board of Directors of the Corporation will be held on Monday, May 20, 2019 to consider inter-alia, the Financial Results of the Corporation for the year ended March 31, 2019 & recommendation of Final Equity Dividend, if any, for the Financial Year 2018-2019.

A Notice to this effect is being published in the leading newspapers and is also hosted on the website of our Corporation at [www.hindustanpetroleum.com](http://www.hindustanpetroleum.com)

This is for your information and records.

Thanking you,

Very truly yours,

**V. Murali**  
Company Secretary