



HINDUSTAN PETROLEUM CORPORATION LTD.
(a Government of India Enterprises)
Regd. Office: 17, Jamshedji Tata Road, Mumbai – 400 020
Website : www.hindustanpetroleum.com
Email : corphqo@hpcl.co.in CIN:L23201MH1952GOI008858

NOTICE

NOTICE OF BOOK CLOSURE FOR FINAL EQUITY DIVIDEND & RECORD DATE FOR BONUS SHARES

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from August 01, 2016 to August 06, 2016 (both days inclusive) for facilitating the payment of Final Equity dividend for F.Y.2015-16, as recommended by the Board of Directors at the rate of Rs.16/- per share, subject to the approval of Annual General Meeting on 08.09.2016.

Notice is further given that the Board of Directors of the Company) at the meeting held on July 20, 2016 have considered capitalization of reserve and further recommended issue of Bonus Shares, in the proportion of 2 (Two) Bonus Share of Re 10/- (Rupee Ten) each for every existing 1 (One) fully paid-up Equity Shares of Re 10/- (Rupee Ten) each and have fixed Thursday, September 15, 2016 as the Record Date for the purpose of determining Members/Beneficial Owners, who would be entitled to receive such Bonus Shares, subject to the approval of Annual General Meeting on 08.09.2016.

Shareholders/Beneficial Owners are requested to note the above mentioned dates of Book Closure & Record Date respectively to be entitled to receive Final Equity Dividend and Bonus Shares.

A copy of this notice is also hosted on the website of the company www.hindustanpetroleum.com

Date: 25.07.2016
Place: Mumbai

By the order of the Board,

Shrikant M. Bhosekar
Company Secretary