



Bharat Petroleum Corporation Limited

(A Govt. of India Enterprise)

Regd. Office : Bharat Bhavan, 4 & 6 Currimbhoy Road,
Ballard Estate, Mumbai 400 001.

Phone : 2271 3000 / 4000, **Fax :** 2271 3874

email: info@bharatpetroleum.in **Web:** www.bharatpetroleum.in

CIN : L23220MH1952GOI008931

NOTICE is hereby given, pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of **Bharat Petroleum Corporation Limited** will be held on **Friday, 9th February, 2018**, inter alia, to take on record the Unaudited Financial Results (Provisional) for the quarter ended **31st December, 2017**.

The intimation is also available on the website of the Company at **www.bharatpetroleum.in** and also on the website of the Stock Exchanges where the shares of the Company are listed at **www.bseindia.com** and **www.nseindia.com**.

For Bharat Petroleum Corporation Limited

Sd/-

Place : Mumbai

(M. Venugopal)

Date : 31/01/2018

Company Secretary



Energising Lives; Energising Business