



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 OF RECORD DATE TO SHAREHOLDERS FOR ISSUE OF BONUS EQUITY SHARES

NOTICE is hereby given that the Company has fixed **Saturday, 15th July, 2017** as the Record date to determine the eligibility of the Shareholders entitled to receive bonus equity shares in the ratio of 1:2 i.e 1 (One) new bonus equity share of Rs.10/- each for every existing 2 (Two) fully paid up equity shares of Rs.10/- each. The Board of Directors have recommended the said bonus issue for the approval of shareholders which is being sought through Postal Ballot. 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
Date : 14.06.2017

(M. Venugopal)
Company Secretary



Energising Lives; Energising Business