



# Bharat Petroleum Corporation Limited

(A Govt. of India Enterprise)

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

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

**CIN:** L23220MH1952GOI008931

## NOTICE OF BOOK CLOSURE

The Board of Directors of the Company at the meeting held on 29th May, 2017, recommended payment of final dividend of Re.1 (one) per Equity Share of Rs.10/- each for the financial year ended 31st March, 2017, subject to declaration of the same by the Members at the 64th Annual General Meeting scheduled for Tuesday, 12th September 2017.

Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 12th June 2017 to Tuesday, 13th June 2017 (both days inclusive) for the purpose of determining the names of the Shareholders/Beneficial Owners who would be entitled for final dividend, if declared by the shareholders at the ensuing Annual General Meeting. The final dividend, if approved would be paid to the shareholders whose names appear:-

1. As Beneficial Owners as on 11th June 2017, as per the list to be furnished by the Depositories in respect of shares held in electronic form,
2. As Members in the Register of Members of the Company as on 11th June 2017 after giving effect to transfer in respect of valid share transfer requests in physical form which are lodged with the Company / Registrar & Share Transfer Agent. viz. Data Software Research Co Pvt. Ltd, at #19, Pycrofts Garden Road, Off. Haddows Road, Nungambakkam, Chennai- 600006.

The intimation is also available on the website of the Company at [www.bharatpetroleum.in](http://www.bharatpetroleum.in) and also on the website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Bharat Petroleum Corporation Limited

Sd/-

Place : Mumbai

(M. Venugopal)

Date : 30.05.2017

Company Secretary

