



# 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 August 2019**, inter alia, to take on record the Unaudited Financial Results for the quarter ended **30th June, 2019**.

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 : 31/07/2019

Company Secretary



एक कदम स्वच्छता की ओर



बुधियां बांटने की खुशी



**Energising Lives, Energising Naya Bharat**