

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

NOTICE is hereby given that the Company has fixed Wednesday, 1st March, 2017 as the Record date to determine the eligibility of the Shareholders to receive Interim Dividend of Rs.19.50/- (including Special Dividend of Rs.4.00/-) per equity share of face value Rs.10 each as declared by the Board of Directors at its meeting held on 9th February, 2017 on the paid-up share capital of the Company for the Financial Year 2016-17.

For Bharat Petroleum Corporation Limited Sd/-

Place : Mumbai

Date : 09/02/2017

(S V Kulkarni) Company Secretary



Energising Lives; Energising Business