

## 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 Monday, 27<sup>th</sup> March, 2017 as the Record date to determine the eligibility of the Shareholders to receive 2<sup>nd</sup> Special Interim Dividend of Rs.12.00/- per equity share of face value Rs.10 each as declared by the Board of Directors at its meeting held on 23<sup>rd</sup> March, 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 : 23/03/2017

(M Venugopal) Company Secretary



Energising Lives; Energising Business