



BENZO PETRO INTERNATIONAL LIMITED

Date: 28.09.2013

To
✓ Corporate Relations Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Corporate Relations Department
The Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp. Sahajanand College,
Panjrapole Gujarat – 380015

Sir,

Sub: Outcome of 22nd Annual General Meeting of the company held on 28th September, 2013

This is to inform you that in the 22nd Annual General Meeting of the Company held on the 28th September, 2013, the members of the company have approved the following:

1. The audited Balance Sheet as at 31st March, 2013 and the Profit and Loss Account for the financial year ended 31st March, 2013 and the Report of the Directors and Auditors thereon.
2. Mr. Mitul Patel, who retires by rotation and being eligible was re-appointed as Director.
3. Appointment of M/s Kiran Solanki & Associates as Statutory Auditors of the Company for the year 2013-2014 and to hold office from the conclusion of this Annual General Meeting upto the conclusion of the next Annual General Meeting of the Company.
4. Regularisation of appointment of Mr. Hiten Patel as the Director of the Company who was earlier appointed as Additional Director of the Company.

This is for your information and records.
Thanking You

Sincerely Yours
For **BENZO PETRO INTERNATIONAL LIMITED**


Compliance Officer