



Hindustan Oil Exploration Company Limited

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA.

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E-mail: contact@hoec.com • Website: www.hoec.com CIN: L11100GJ1996PLC029880

January 19, 2019

By Online

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| The Listing Department The National Stock Exchange of India Ltd., "EXCHANGE PLAZA", Bandra Kurla Complex, Bandra (East), MUMBAI – 400 051 Stock Code: HINDOILEXP | The Corporate Relationship Department BSE Limited 1 st Floor, P. Jeejeebhoy towers, Dalal Street, MUMBAI – 400 001 Stock Code: 500186 |
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Dear Sir / Madam,

Sub: Outcome of the Board meeting held on January 19, 2019

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors had at their meeting held on January 19, 2019, *inter alia*, transacted the following items of business.

1. Approved the Standalone Un-audited Financial Results of the Company as per Indian Accounting Standards (IND-AS) for the quarter ended December 31, 2018.
2. Took on record the Limited Review Report issued by the Auditors on the Stand-alone Unaudited Financial Results of the Company for the quarter ended December 31, 2018.

The above information is also available on the website of the Company – www.hoec.com

We request you to kindly take our aforesaid submission on record.

Yours Sincerely,

For Hindustan Oil Exploration Company Limited

G. Josephin Daisy
Company Secretary