चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी) Chennai Petroleum Corporation Limited (A group company of IndianOil)



May 20, 2020

CS:03:007

National Stock Exchange Limited Exchange Plaza, 5th Floor Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Bombay Stock Exchange BSE Ltd. 1st Floor New Trading Ring P J Tower, Dalal Street Mumbai 400 001

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, this is to inform that the Board of Directors of the company at the 336^{th} Board meeting held on 20.05.2020 approved the following :

- Appointment of M/s. A.K. Jain and Associates, Practicing Company Secretaries for carrying out the Secretarial Audit for the financial year 2019-20 at a fee of Rs.50,000/- plus applicable taxes.
- 2) To raise funds through domestic bonds upto Rs 1000 Crore during the FY 2020-21 through private placement, towards balancing the short term /longterm mix. The proposed Bond issue would be within the overall borrowing limit of Rs 10000 Croreas approved by the shareholders under section 180(1) (c) on 21st August, 2019.
- 3) In view of the losses during the Financial Year 2019-20, the Board has not recommended any dividend (equity and preference).

The above is for your information.

Thanking you,

Yours faithfully, For Chennai Petroleum Corporation Limited

Shunken

(P.Shankar) Company Secretary

आई एस जो 9001:2008, आई एस जो 14001:2004, बी एस जो एव एस 18001:2007 प्रमाणित रूपनी / An ISO 9001:2008, ISO 14001:2004, BS OHSAS 18001:2007 Certified company कप्पनी की सी आई एन एस 40101 टी एन 1965 जी जो आई 005389 / The CIN of the Company is L 40101 TN 1965 GOI 005389 मणरली, चेन्ने / Manali, Chennai - 600 068, फोन / Phone : 2594 4000 to 09, वेवसाइट/Website : www.cpcl.co.in पंजीकृत कार्यालय : 536, जण्णा सालै, तेनाम्पेट, पेली - 600 018 / Regd. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फो-WPhone : 24349232, 24349833, 24349294, फैक्स/Fax : +91-44-24341753