



GOCL Corporation Limited

Corporate Office

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May 27, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Fax:022-22723121/2027/2041/2061/3719

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400051
Fax:022-2659 8237/38, 2659 8347/48

Through: BSE Listing Centre

Through: NSE Digital Exchange

Dear Sir,

Outcome of Board Meeting – Other Updates

Ref: BSE Scrip code: 506480, NSE Scrip symbol: GOCLCORP

In continuation of our letters dated 2nd May, 2022 and 4th May, 2022, pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 and other applicable provisions, we hereby inform you that the Board of Directors of the Company, at its meeting held today, has approved the following:

- To seek an enabling Resolution of the Shareholders at the ensuing Annual General Meeting of the Company for raising of further capital / resources in the form of debt, convertible debt or equity by way of various means such as QIPs, issue of ADRs/GDRs, etc up to USD 100 million or its INR equivalent. The proposed Resolution will be on the similar lines as the Resolutions approved by the Shareholders in the last few years.
- Appointment / Re-appointment of Mr. Pankaj Kumar, Chief Executive Officer & Whole Time Director as Managing Director & CEO, with effect from the completion of the current tenure on 30th August, 2022, for a period of 5 (five) years, subject to approval of the shareholders at the ensuing Annual General Meeting.
- Amendment to the Articles of Association of the Company, by insertion of a new clause to enable the Company to buy its shares and securities (buy-back), subject to the approval of the Shareholders.
- To schedule the Sixty First Annual General Meeting (“AGM”) of the Company on Wednesday, July 27, 2022 through Video Conferencing / Other Audio Visual Means.

The meeting of Board of Directors commenced at 05:30 p.m. and concluded at about 07:00 p.m. A copy of this letter will be made available on the website of the Company i.e. www.gocllcorp.com.

Thanking you,

Yours faithfully

For GOCL Corporation Limited

A. Satyanarayana
Company Secretary

Formerly Gulf Oil Corporation Limited

Registered Office : IDL Road, Kukatpally, Hyderabad 500072, Telangana, India.

CIN: L24292TG1961PLC000876, GST No.: 36AABCG8433B1ZX

