



## GOCL Corporation Limited

### Corporate Office

IDL Road, Kukatpally,  
Hyderabad 500072, Telangana, India.

T : +91 (40) 23810671-9  
F : +91 (40) 23813860, 23700747  
E : info@gocllcorp.com  
W : http://www.gocllcorp.com

September 27, 2019

### BSE Limited

Phiroze Jeejeebhoy Towers  
Dalal Street

**Mumbai- 400 001**

Fax: 022-22723121/2027/2041/2061/3719

*Through: BSE Listing Center*

### National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex

Bandra (E), **Mumbai- 400 051.**

Fax: 022-2659 8237/38, 2659 8347/48

*Through: NEAPS*

Dear Sir,

### Declaration of Special Interim Dividend and Record Date.

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

Further to our letter of 20<sup>th</sup> September, 2019 and pursuant to Regulations 30, 42 of the SEBI (LODR) Regulations, 2015 and all other applicable provisions, we hereby inform that the Board of Directors of the Company at its meeting held today, i.e., 27<sup>th</sup> September 2019, inter alia, has declared a Special Interim Dividend of Rs. 2.00 per equity share of Rs. 2/- each @ 100%, out of the Retained Earnings of previous years (surplus in the Profit & Loss Account).

The Record Date for payment of the Special Interim Dividend as aforesaid would be Tuesday, 15<sup>th</sup> October 2019 and the Special Interim Dividend would be paid between 18<sup>th</sup> October and 26<sup>th</sup> October 2019.

The above matters have been duly approved by the Board of Directors at their Meeting which commenced at 2.00 pm and concluded at about 3:30 p.m.

This is being made available on the Company's website [www.gocllcorp.com](http://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