



GOCL Corporation Limited

Corporate Office

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Corrigendum to Notice of the 58th Annual General Meeting and the Annual Report

The Company had issued Notice dated 7th August 2019 (“AGM Notice”) for convening the 58th Annual General Meeting (“AGM”) of the Company, scheduled to be held on Thursday, 19th September, 2019 at Hyder Mahal, Hotel ITC Kakatiya, Begumpet, Hyderabad-500016. The AGM Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act 2013, read with the Rules made thereunder.

Following factual information is being rectified through this corrigendum:

On **page 154 and 160** – Name of the Director – Mr.M.S.Ramachandran, Independent Director

Number of shares held in the Company	9155
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On **page 162** – Name of the Director – Mr.Subhas Pramanik, Managing Director

Remuneration last drawn by such person	Rs.161.57 lakhs (including commission) for 2017-18 and Rs.157.12 lakhs for 2018-19 (including commission).
Number of shares held in the Company	9092

The said Notice including the Resolutions and the Explanatory Statement remain unchanged.

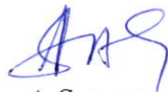
This corrigendum to the AGM Notice shall form an integral part of the Notice dated 7th August 2019, circulated to the Shareholders of the Company. Accordingly, all the concerned shareholders, stock exchanges, depositories, registrar and share transfer agent, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the aforesaid correction.

This corrigendum is available on the website of the Company (www.gocllcorp.com) and has been communicated to the stock exchanges where the shares of the Company are listed.

For **GOCL Corporation Limited**

Place: Hyderabad
Date: August 29, 2019




A.Satyanarayana
Company Secretary

Formerly **Gulf Oil Corporation Limited**

Registered Office : IDL Road, Kukatpally, Hyderabad 500072, Telangana, India.
CIN: L24292TG1961PLC000876, GST No.: 36AABCG8433B1ZX