



## GOCL Corporation Limited

### Corporate Office

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

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August 14, 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**

### **Intimation of AGM, Book Closure and Cut-off date for the purpose of e-Voting**

**Ref: BSE Scrip code-506480, NSE Scrip Symbol – GOCLCORP**

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (LODR) Regulations, 2015 and other applicable provisions –

- a) The Fifty-Eighth Annual General Meeting of the Company is scheduled to be held on Thursday, September 19, 2019 at 2:30 p.m. at Hyder Mahal, Hotel ITC Kakatiya, Begumpet, Hyderabad-500016.
- b) The Register of Members and Share Transfer Books of our Company will be closed for the period from September 12, 2019 to September 19, 2019 (both days inclusive) for the purpose of AGM .
- c) September 12, 2019 will be “cut-off date” for the purpose of e-voting in connection with the ensuing AGM.
- d) The E-voting period will commence on September 16, 2019 at (10:00 a.m.) and ends on September 18, 2019 at (5:00 p.m.). Detailed instructions on e-voting forms part of the Notice of AGM.

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