



GOCL Corporation Limited

Corporate Office

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September 19, 2019

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

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- 400 051.

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

Through: BSE Listing Center

Through: NEAPS

Dear Sir,

Outcome of the Board Meeting.

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

Further to our letter of 17th September 2019 and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 and all other applicable provisions, we hereby inform that proposal for payment of a Special Interim Dividend was not taken up at the Board Meeting held today, i.e., 19th September 2019 as adequate notice of the Meeting had not been given to the Stock Exchanges.

However, the Board decided to take up the item at its next meeting on 27th September, 2019 after adequate notice as per Regulation 29 had been given to the Stock Exchanges.

The Board Meeting commenced at 12.00 noon and concluded at about 2.15 p.m.

This is being made available on the Company's website 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.

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