



GOCL Corporation Limited

Corporate Office

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Hyderabad 500072, Telangana, India.

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March 18, 2021

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: NEAPS

Dear Sir,

Outcome of Board Meeting held on March 18, 2021

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

In continuation of our letter dated 12th March, 2021 and pursuant to Regulation 30 read with Part A of Schedule III, and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Board of Directors of the Company, at its meeting held today, has considered and approved fund raising up to Rs. 250 Crores by way of private placement of Unsecured Redeemable Non-Convertible Debentures to be issued in one or more tranches as may be decided by the Board of Directors or a Committee thereof from time to time.

Details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith.

The meeting of Board of Directors commenced at 02.00 p.m. and concluded at about 6:30 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

Encl: As above

Formerly **Gulf Oil Corporation Limited**

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

CIN: L24292TG1961PLC000876, GST No.: 36AABCG8433B1ZX



Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015

i.	Details of the Securities	Unsecured Redeemable Non-Convertible Debentures
ii.	Size of the issue	Up to Rs. 250 Crores in one or more tranches
iii.	Object of the Issue	Investments in new business opportunities and general business purposes
iv.	Whether proposed to be listed? If yes, name of the stock exchange(s)	As may be decided at the time of allotment by the Board of Directors or Committee thereof
v.	Tenure of the instrument - date of allotment and date of maturity	As may be decided at the time of allotment by the Board of Directors or Committee thereof
vi.	Coupon/interest offered, schedule of payment of coupon/interest and principal	As may be decided at the time of allotment by the Board of Directors or Committee thereof
vii.	Charge/security, if any, created over the assets	Unsecured
viii.	Special right/interest/privileges attached to the instrument and changes thereof	As may be decided at the time of allotment by the Board of Directors or Committee thereof
ix.	Delay in payment of interest /principal amount for a period of more than three months from the due date or default in payment of interest /principal	As may be decided at the time of allotment by the Board of Directors or Committee thereof
x.	Details of any letter or comments regarding payment / non - payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any;	Not Applicable
xi.	Details of redemption of debentures;	As may be decided at the time of allotment by the Board of Directors or Committee thereof