



## GOCL Corporation Limited

### Corporate Office

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

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E : info@gocllcorp.com

W: http://www.gocllcorp.com

August 05, 2020

### BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Fax:022-22723121/2027/2041/2061/3719

*Through: BSE Listing Centre*

### 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: NEAPS*

Dear Sir,

### Outcome of Board Meeting - Standalone and Consolidated Un-audited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2020 and other matters.

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

In continuation of our letter dated 20<sup>th</sup> July, 2020 and subsequent letter dated 31<sup>st</sup> July, 2020 and pursuant to Regulation 33 read with Regulation 30 of the SEBI (LODR) Regulations, 2015 and other applicable provisions, we hereby inform you that the Board of Directors of the Company, at its meeting held today, has:

- i. Approved and taken on record the Un-audited Financial Results (Standalone and Consolidated) for the first quarter ended 30<sup>th</sup> June, 2020 and the same are enclosed along with the Limited Review Reports of the Auditors of the Company.
- ii. Approved to seek an enabling Resolution of the Shareholders at the ensuing Annual General Meeting of the Company for raising of further capital/ resources in the form of debt, convertible debt or equity by way of various means such as QIPs, issue of ADRs/GDRs, etc up to USD 150 million or its INR equivalent.

The meeting of Board of Directors commenced at 02.50 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](http://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