



**Hindustan Oil Exploration Company Limited**

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018, INDIA.

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December 09, 2014

By Email

**The Listing Department**

**The National Stock Exchange of India Ltd.,**

**"EXCHANGE PLAZA", Bandra Kurla Complex**

**Bandra (East), MUMBAI – 400 051**

**FAX # 022-26598237 / 38 / 66418125 / 26**

**The Corporate Relationship Department**

**BSE Limited**

**1<sup>st</sup> Floor, Rotunda Building, P. Jeejeebhoy Towers**

**Dalal Street, MUMBAI – 400 001**

**Fax # 022-22723121 /2037/2041/2061**

**SUB: BOARD & AUDIT COMMITTEE MEETINGS**

Dear Sir,

This has reference to our notifications dated November 04, 2014 and November 11, 2014 regarding holding of Audit Committee Meeting and the Board Meeting and deferment of the same due to exceptional circumstances respectively.

In compliance with Clause 41 and other applicable provisions, if any, of the Listing Agreement, Notice is hereby given that the Meeting of the Audit Committee and the Board of Directors of the Company will be held on Wednesday, December 17, 2014 *inter-alia* (a) appointment of Director; (b) reconstitution of Board Committees; and (c) to consider and approve the Statement of Standalone Unaudited Results of the Company for the quarter and six months ended September 30, 2014.

Kindly take this on record and circulate the same amongst your members.

Thanking you,

Yours faithfully,

For **Hindustan Oil Exploration Company Limited**

**Mihesh Bhatt**

**Assistant Company Secretary**

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