



## Hindustan Oil Exploration Company Limited

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

☎ : 91 (044) 66229000 ● Fax : 91 (044) 66229011 / 66229012

E-mail : [contact@hoec.com](mailto:contact@hoec.com) ● Website : [www.hoec.com](http://www.hoec.com) CIN : L11100GJ1996PLC029880

19.01. 2016

Ref: HOEC/SEC/07/2016

By email / Online

The Listing Department The National Stock Exchange of India Ltd., "EXCHANGE PLAZA", Bandra Kurla Complex, Bandra (East), MUMBAI – 400 051 Stock Code: HINDOILEXP	The Corporate Relationship Department BSE Limited, 1st Floor, P. Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 Stock Code: 500186
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Dear Sir,

**SUB: Updates on outcome of the Board Meeting held on January 18, 2016**

**Ref: Our letter no. HOEC/SEC/05/2016 & HOEC/SEC/06/2016 dated  
18.01.2016**

Dear Sir

We wish to inform you among others the following is the outcome of the Board Meeting held on January 18, 2016:

1. The Board of Directors of the company have adopted the following policies in accordance with SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:
  - a. Policy for Disclosure of Event or Information and Determination of Materiality;
  - b. Policy on Document Retention; and
  - c. Policy on Material Subsidiaries
  
2. Pursuant to requirement of Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find below the contact details of Executive Directors who are authorised for determining the materiality of any event or information:
  - a. Mr. P. Elango  
Managing Director  
'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai – 600018  
Email - [elango@hoec.com](mailto:elango@hoec.com)  
Ph: 044-66229000

- b. Mr. R. Jeevanandam  
Whole Time Director & CFO  
'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai – 600018  
Email - [jeeva.r@hoec.com](mailto:jeeva.r@hoec.com)  
Ph: 044-66229000

Kindly take the same on records and acknowledge the receipt.

Thanking you

For **Hindustan Oil Exploration Company Limited**



K.Premnatha

Company Secretary



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19.01.2016

Ref: HOEC/SEC/08/2016

By email / Online

The Listing Department  
The National Stock Exchange of India Ltd.,  
"EXCHANGE PLAZA",  
Bandra Kurla Complex,  
Bandra (East), MUMBAI – 400 051  
Stock Code: HINDOILEXP

The Corporate Relationship Department  
BSE Limited,  
1st Floor, P. Jeejeebhoy Towers,  
Dalal Street, MUMBAI – 400 001  
Stock Code: 500186

Dear Sir,

Sub: Resignation of Director

In accordance with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that, the Board of Directors have noted the resignation of Director Mr. Guido Papetti (DIN No. 06616547) w.e.f. 18.01.2016 and placed on record their deep appreciation for valuable guidance / services rendered by him.

As already informed to you, the Board of Directors have appointed Mr. Filippo Ricchetti (DIN No. 07383803) as an Additional Director w.e.f. 18.01.2016.

Kindly take the same on records and acknowledge the receipt.

Thanking you

For **Hindustan Oil Exploration Company Limited**

  
K.Premnatha

Company Secretary