



## 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 ● Website : www.hoec.com CIN : L11100GJ1996PLC029880

27.10.2016

By Online

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

Dear Sirs

**Sub: Outcome of Board Meeting held on October 27, 2016**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at today's meeting, inter alia, transacted the following items of business.

1. Approved the Standalone Un-Audited Financial Results of the Company as per Indian Accounting Standards (IND-AS) for the quarter ended September 30, 2016.
2. Took on record the Limited Liability Report on the Standalone Un-Audited Financial Results of the Company for the quarter ended September 30, 2016.
3. Accepted the resignation of Mr. K. Premnatha from the post of Company Secretary & Compliance Officer of the Company w.e.f. October 27, 2016 and Ms G Josephin Daisy, Asst. Company Secretary shall function as Company Secretary & Compliance Officer of the Company w.e.f. October 27, 2016

The above information is also available on the website of the Company – [www.hoec.com](http://www.hoec.com).

We request you to kindly take the same on records and disseminate to public.

Yours Sincerely,

For Hindustan Oil Exploration Company Limited

P Elango  
Managing Director