



GOCL Corporation Limited

Corporate Office

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CIN: L24292TG1961PLC000876

8th November, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax: 022-22723121/2027/2041/2061/3719

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
Fax: 022-2659 8237/38, 2659 8347/48

Outcome of the Board meeting dated 08th November, 2016 – reg.
Ref: BSE Scrip code - 506480, NSE Scrip symbol - GOCLCORP

Dear Sir,

Further to our letter dated 28th October, 2016, the Board has briefly discussed the matter and deferred the same for further discussions in the subsequent Board meeting(s).

This is for your kind information and records.

Thanking You.

Yours faithfully,

For GOCL Corporation Limited

A Satyanarayana
Company Secretary

Formerly Gulf Oil Corporation Limited

Registered Office : Kukatpally, Post Bag No. 1, Sanathnagar (IE) P O, Hyderabad 500 018., Telangana, India.