चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)

CS:01:049



26.04.2017

The Secretary, BSE Ltd. Phiroze Jeejeeboy Towers, 25th Floor, Dalal Street, Mumbai – 400 001 National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G-Block, Bandra Kurla Complex Bandra (e)

Dear Sir,

Sub: Regulation 29 of the SEBI (LODR) Regulations, 2015 – Intimation of Date of Board Meeting

Mumbai - 400 051

With reference to the above subject, we wish to inform that the next meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 15th May, 2017 at 01.30 pm in the registered office of the company situated at No.536, Anna Salai, Teynampet, Chennai – 600 018 inter-alia to consider the Audited Financial Results for the Year ended 31st March, 2017 and to consider recommendation of Dividend, if any, for the Financial Year 2016-2017.

This is for your information and records.

Thanking you,

Yours faithfully, for Chennai Petroleum Corporation Limited,

(P. Shankar)
Company Secretary

आई एस ओ 9001: 2008, आई एस ओ 14001: 2004, बी एस ओ एच एस ए एस 18001: 2007 प्रमाणित कम्पनी /An ISO 9001: 2008, ISO 14001: 2004, BS OHSAS 18001: 2007 Certified Company कम्पनी की सी आई एन एल 40101 टी एन 1965 जी ओ आई 005389 / The CIN of the Company is L 40101 TN 1965 GOI 005389 मणली, चेन्नै / Manali, Chennai-600 068 फोन /Phone : 2594 4000 to 09 वेबसाइट/Website : www.cpcl.co.in पंजीकृत कार्यालय : 536, अण्णा सालै, तेनाम्पेट, चेन्नै - 600 018. / Regd. Office : 536, Anna Salai, Teynampet, Chennai - 600 018. फोन/Phone : 24349232, 24349833, 24349294 फैक्स/Fax : +91-44-24341753