



Bharat Petroleum Corporation Limited

(A Govt. of India Enterprise)

Regd. Office : Bharat Bhavan, 4 & 6 Currimbhoy Road, Ballard Estate, Mumbai 400 001.

Phone : 2271 3000 / 4000, **Fax :** 2271 3874

email: info@bharatpetroleum.in **Web:** www.bharatpetroleum.in

CIN : L23220MH1952GOI008931

NOTICE is hereby given, pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Bharat Petroleum Corporation Limited will be held on **Friday, 8th February 2019**, inter alia, to take on record the Unaudited Financial Results (Provisional) for the quarter ended 31st December, 2018.

The intimation is also available on the website of the Company at www.bharatpetroleum.in and also on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

For Bharat Petroleum Corporation Limited

Sd/-

Place : Mumbai

(M Venugopal)

Date : 29/01/2019

Company Secretary



एक कदम स्वच्छता की ओर



खुशियां बांटने की खुशी



Energising Lives, Energising Naya Bharat