



# 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 Regulations 29, 33 and 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 **Monday, 20th May, 2019**, inter alia, to consider and approve the Audited Financial Results for the financial year ended **31st March 2019** and also to consider final dividend, if any, for the Financial year 2018-19.

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  
Date : 09.05.2019

**(M Venugopal)**  
Company Secretary

***Energising Lives, Energising Naya Bharat***