

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियनऑयल भवन',
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९.

Indian Oil Corporation Limited



IndianOil
A Maharatna
Company

CIN-L23201MH1959GOI011388
Regd. Office : 'IndianOil Bhavan',
G-9, All Yavar Jung Marg, Bandra (East), Mumbai - 400 051.
Tel. : 022-26447616 • Fax : 022-26447961
Email id : investors@indianoil.in • Website : www.iocl.com

Secretarial Department

No. Secl/Listing

20th August 2018

National Stock Exchange Limited Exchange Plaza, 5 th Floor, Bandra –Kurla Complex, Bandra (E), Mumbai - 400051	Bombay Stock Exchange BSE Ltd. 1 st Floor, New Trading Ring, P J Tower, Dalal Street, Mumbai - 400001
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Dear Sir,

Sub : Compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 read with Part A, Schedule III of SEBI (Listing Obligations and Disclosure Requirements) 2015, we are enclosing herewith newspaper notice published on 20th August 2018 intimating the members about the receipt of letter from members proposing the name of Shri Gurmeet Singh and Shri Akshay Kumar Singh as candidate(s) for the office of Director(s) of the Company for consideration at the forthcoming Annual General Meeting scheduled on 29th August 2018 at 10:30 hrs at Nehru Centre Auditorium, Dr. Annie Besant Road, Worli, Mumbai- 400018.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)
Company Secretary

Economic Times - dt. 20-08-2018



A Maharatna Company

Indian Oil Corporation Limited

[CIN - L23201MH1959GOI011388]

Regd. Office: IndianOil Bhavan, G-9, Ali Yavar Jung Marg, Bandra (East),
Mumbai - 400051. **Phone No.:** (022)26447616

Website: www.iocl.com **Email ID:** investors@indianoil.in

NOTICE

Pursuant to Section 160 of the Companies Act 2013, rules notified thereunder and other applicable provisions of the Companies Act 2013, it is hereby notified to the members of Indian Oil Corporation Limited that the Company has received notices in writing from two members proposing the name of Shri Gurmeet Singh (DIN - 08093170) and Shri Akshay Kumar Singh (DIN - 03579974) as candidate(s) for the office of Director(s) of the Company for consideration at the forthcoming Annual General Meeting scheduled on Wednesday, the 29th August 2018 at 10:30 hrs at Nehru Centre Auditorium, Dr. Annie Besant Road, Worli, Mumbai- 400018.

The aforesaid appointments would be included in the remote e-voting facility commencing on Friday, August 24, 2018 at 9:30 A.M. (IST) and ending on Tuesday, August 28, 2018 at 05.00 P.M. (IST) to enable the members to vote electronically.

Sd/-

(Kamal Kumar Gwalani)
Company Secretary

Place : Mumbai

Dated : 20th August 2018