

**Gulf Oil Corporation Limited****Corporate office**

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Hyderabad 500018., Telangana, India.
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NEW CIN: L24292TG1961PLC000876

7th August, 2015

**The Secretary
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**

Dear Sir/Madam,

Change in the Board of Directors - Resignation of a Director.

Ref: BSE Scrip Code – 506480, NSE Scrip Symbol – GULFCORP

Please take notice that Mr.Prakash Shah, an Independent Director of the Company has resigned effective from the close of today, ie., 7th August 2015.

This is for your information and records.

Thanking You,

Yours faithfully
for Gulf Oil Corporation Limited


A.Satyanarayana
Company Secretary