

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल भवन',

जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९.

Indian Oil Corporation Limited

CIN-L23201MH1959GOI011388

Regd. Office : 'IndianOil Bhavan',

G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051.

Tel. : 022-26447616 • Fax : 022-26447961

Email id : investors@indianoil.in • website : www.iocl.com



IndianOil

A Maharatna
Company

Secretarial Department

No.Sec/Postal Ballot

14th July, 2014

Manager (Listing),
National Stock Exchange of India,
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra(E),
Mumbai – 400 051.

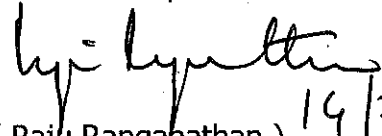
Dear Sir,

Pursuant to Clause 33 of the Listing Agreement, we are enclosing herewith two copies of Notice alongwith Explanatory Statement and Postal Ballot Form dispatched to the Shareholders of the Company. The Company is seeking consent of its shareholders through postal ballot as required under Section 110 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014 for the following:-

- (i) Borrowing limits under Section 180(1)(c);
- (ii) To create mortgage/charge on the assets of the company for the purpose of borrowings under Section 180(1)(a);
- (iii) Issue of bonds (in the nature of debentures) under Section 42 and 71 of the Companies Act, 2013.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Ltd.


(Raju Ranganathan) 14/7/14
Company Secretary

Encl: As above.