



Hindustan Oil Exploration Company Limited

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA.

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E-mail : contact@hoec.com • Website : www.hoec.com CIN : L11100GJ1996PLC029880

November 11, 2014

By Email

The Listing Department

The National Stock Exchange of India Ltd.,

"EXCHANGE PLAZA", Bandra Kurla Complex

Bandra (East), MUMBAI – 400 051

FAX # 022-26598237 / 38 / 66418125 / 26

The Corporate Relationship Department

BSE Limited, 1st Floor, P. Jeejeebhoy Towers

Dalal Street, MUMBAI – 400 001

Fax # 022-22723121 /2037/2041/2061

SUB: BOARD & AUDIT COMMITTEE MEETINGS

Re: Letter dated November 4, 2014 regarding Board & Audit Committee Meetings

And

Re: Letter dated 6.11.2014 addressed to SEBI (under intimation to BSE and NSE) requesting an extension of time for submission of financial results due to exceptional circumstances

Dear Sir/Madam,

In compliance with clause 41 and other applicable provisions of the Listing Agreement, notice dated November 4, 2014 has been given that the meeting of the Audit Committee and the Board of Directors of the Company will be held on Wednesday, November 12, 2014 inter alia to consider and approve unaudited financial statements for the quarter and six months ended 30th September 2014.

In continuation to above, NOTICE is hereby given that the meeting of the Audit Committee and the Board of Directors will not be held on November 12, 2014 in light of the letter addressed to SEBI for extension of time and in light of the exceptional circumstances including that 4 directors of the Company including the Independent, non-Independent Directors and the Managing Director of the Company have resigned as directors of the Company and that the Company has only 2 non-executive directors as on date, due to which the Company is unable to hold the Audit Committee and the Board of Directors of the Company meeting as scheduled."

Kindly take this on record and circulate the same amongst your members.

Thanking you,

Yours faithfully,

For Hindustan Oil Exploration Company Limited


Mitesh Bhatt
Assistant Company Secretary