

Sec.3.4.1(L)

11th August, 2015

The Secretary,
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Fax No.91-22-2272 3121/3719/2039
BSE Scrip Code: 500547

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1,
G Block, Bandra-Kurla Complex
Mumbai 400051
Fax : 022-26598237/38
NSE Symbol : BPCL

Dear Sir/Madam,

Sub: Cessation of Directors

This is to inform you that consequent to expiry of the tenure, Prof. Jayanth R. Varma and Shri Bimalendu Chakrabarti, Non Official Part Time Directors/Independent Directors on the Board of BPCL have ceased to be Directors with effect from 10th August, 2015.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited


(S V Kulkarni)
Company Secretary

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