



## 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

18.04.2017

By Online

<b>The Listing Department</b> <b>The National Stock Exchange of India Ltd.,</b> "EXCHANGE PLAZA", Bandra Kurla Complex, Bandra (East), MUMBAI – 400 051 Stock Code: HINDOILEXP	<b>The Corporate Relationship Department</b> <b>BSE Limited,</b> 1st Floor, P. Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 Stock Code: 500186
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Dear Sirs,

**Sub: Outcome of Board Meeting held on April 18, 2017**

We wish to inform you that the Board of Directors, at today's meeting, inter alia, transacted the following items of business.

1. Approved the Standalone & Consolidated Financial Results of the Company as per Indian Accounting Standards (IND-AS) for the financial year ended March 31, 2017.
2. Took on record the Auditor's Report on the Standalone & Consolidated Financial Results of the Company for the financial year ended March 31, 2017.

The above information is also available on the website of the Company – [www.hoec.com](http://www.hoec.com).

We request you to kindly take the same on records and disseminate to public.

Yours Sincerely,

For Hindustan Oil Exploration Company Limited

**G Josephin Daisy**  
Company Secretary