



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार उपक्रम) रजिस्टर्ड ऑफिस : 17, जमशेदजी टाटा रोड, मुंबई - 400 020.

HINDUSTAN PETROLEUM CORPORATION LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE) REGISTERED OFFICE : 17, JAMSHEDJI TATA ROAD, MUMBAI - 400 020.

17, जमशेदजी टाटा रोड, पोस्ट बॉक्स नं. - 11041, मुंबई - 400 020. दूरभाष - 2286 3900 • फॅक्स - 2287 2992 • ई-मेल : corphqo@hpcl.co.in
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CIN No.: L23201MH1952GOI008858

Ref : Co.Secy/VM/85/2019

March 01, 2019

M/s. Petronet MHB Limited
332, 1st Floor
Queens Road
Bangalore 560 002.

Sub : Nomination of Shri R. Sridhar on
the Board of M/s. Petronet MHB
Limited

Dear Sir,

We wish to inform you that in terms of Article 85 of the Articles of Association, Shri R. Sridhar is nominated as Director on the Board of Petronet MHB Limited in place of Shri S.P. Gupta, with effect from March 01, 2019 or immediately from the date of completion of the necessary formalities.

You may please arrange to initiate necessary action in the matter including the re-appointment at ensuing AGM in terms of Section 160 of the Companies Act, 2013 under advise to us.

Thanking you,

Very truly yours,

V. Murali
Company Secretary