



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
17, Jamshedji Tata Road, P. O. Box No. - 11041, Mumbai - 400 020. Tel. : 2286 3900 • Fax : 2287 2992 • e-mail : corphqo@hpcl.co.in
CIN No.: L23201MH1952GOI008858

Co.Secy/VM/325/2016

November 24, 2016

M/s.Petronet MHB Limited,
332, 1ST Floor,
Darus Salam Building,
Queen's Road,
Bangalore 560 002

Sub: Nomination of Shri J.S. Prasad
on the Board of M/s. Petronet MHB
Limited

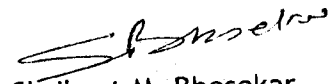
Dear Sir,

We wish to inform you that in terms of Article 79 of the Articles of Association, Shri J.S. Prasad, Executive Director - Pipelines, HPCL is nominated as Director on the Board of Petronet MHB Limited in place of Shri A.B. Thosar, with effect from 01/12/2016.

You may please arrange to initiate necessary action in the matter under advise to us.

Thanking you,

Very truly yours,


Shrikant M. Bhosekar
Company Secretary