



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

Date: 25.06.2019

To,

Sri Sachin Jayaswal
Company Secretary
Petronet MHB Ltd.
Corporate Miller, 2nd Floor, Block B,
332/1, Thimmaiah Road, Vasanth Nagar
Bangalore - 560052

Sub: Notice of Candidature for office of Director

Sir,

I, R. Sridhar (DIN 06749266) was appointed as an Additional Director on the Board of PMHBL w.e.f. 30.03.2019 and my term of office will cease at the conclusion of the ensuing AGM. Hence, I hereby signify my candidature for appointment as a Director of Petronet MHB Limited in term of Section 160 of the Companies Act, 2013 at the ensuing Annual General Meeting.

I am also a member of the Company holding 10 equity shares.

Thanking You,

Yours Faithfully

(R. Sridhar)
DIN: 06749266