## भारत पेट्रोलियम कॉपींरेशन लिमिटेड

BHARAT PETROLEUM CORPORATION LTD.

National Stock Exchange of India Ltd.

Exchange Plaza, 5<sup>th</sup> Floor, Plot No C/1,

G Block, Bandra-Kurla Complex,

Sec.3.4.1(L)

26th May, 2016

The Secretary, **BSE Ltd** Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai 400 001 Fax No. 022-2272 3719/3121/2039 BSE Scrip code: 500547

Mumbai 400051 Fax: 022-2659 8237/38

**NSE Symbol: BPCL** 

The Secretary,

Sir,

## **Recommendation of Final Dividend**

The Board of Directors of the Company at its meeting held on May 26, 2016, inter alia, has recommended final dividend of Rs. 15 /-.per Equity Share of face value Rs. 10/- each for the financial year ended March 31, 2016 subject to declaration of the same by the Members at the 63<sup>rd</sup> Annual General Meeting of the Company convened for September 21, 2016.

Further, the Register of Members and Share Transfer Books of the Company will remain closed from June 8, 2016 to June 10, 2016 (both days inclusive) for the purpose of Payment of above Final Dividend & 63<sup>rd</sup> Annual General Meeting of the Company to be held on September 21, 2016

The dividend, if declared by the Shareholders, will be paid on or before September 30, 2016 to those Members entitled thereto.

Thanking You,

Yours faithfully, for Bharat Petroleum Corporation Limited

**Company Secretary**