



एचपीसीएल बायोफ्यूल्स लिमिटेड

(हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड के पूर्ण स्वामित्व वाली सहायक कम्पनी)

HPCL BIOFUELS LIMITED

(A wholly owned subsidiary company of Hindustan Petroleum Corporation Ltd.)

पंजीकृत कार्यालय : हाउस नं०-271, रोड नं०-3ई, पोस्ट बॉक्स नं०-126 (पटना जी.पी.ओ.), न्यु पाटलिपुत्रा कॉलनी, पटना-800 013 (बिहार)

Regd. Office : House No. - 271, Road No. - 3E, Post Box No. - 126 (Patna G.P.O.), New Patliputra Colony, Patna-800 013 (Bihar)

दूरभाष/Telephone : 0612-2260185 / 0069, फ़ैक्स/Fax : 0612-2270483

Website : www.hpclbiofuels.co.in, CIN-U24290BR2009GOI014927

8th AGM NOTICE

September 21, 2017

Dear All,

Further to our Notice of Postponement of AGM dated 20th September, 2017, please note that 8th Annual General Meeting ("AGM") is scheduled on Tuesday, September 26, 2017 at 12.00 p.m. at No. 271, Road No. 3E, Post Box No. 126(Patna GPO), New Patliputra Colony, Patna - 800 013, Bihar to transact the same business as covered in the Notice dated 15th September, 2017.

Kindly make it convenient to attend the same.

Notice for the 8th AGM & Annual Report for the year 2016-17 is available on our corporate website www.hpclbiofuels.com

In case you wish to receive a physical copy of the Notice and the Annual Report, please send an e-mail to heenas@hpcl.in.

Yours sincerely,
For HPCL Biofuels Limited

Heena Shah
Company Secretary