



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

Notice for postponement of 8th Annual General Meeting

September 20, 2017

Dear All,

Please note that due to Mumbai rains, flight services is affected and due to which the 8th Annual General Meeting of the Company earlier scheduled to be held on Wednesday, 20 September, 2017 at 02.00 p.m. at its registered office No. 271, Road No. 3E, Post Box No. 126(Patna GPO), New Patliputra Colony, Patna - 800 013, Bihar, is postponed to a future date to transact the same business.

A detailed notice for the rescheduled AGM will be sent to the members soon.

We sincerely regret the inconvenience caused to you all.

**By the order of the Board of Directors,
For HPCL Biofuels Limited**

Heena Shah
Company Secretary