

Sec.4.58

26th August, 2016

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 500547

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No C/1,
G Block, Bandra-Kurla Complex
Mumbai 400051
NSE Symbol : BPCL

Dear Sir,

Sub: Annual Report: 2015-16

The 63rd Annual General Meeting is scheduled to be held on Wednesday 21st September, 2016, at 10.30 a.m. at Rama & Sundri Watumull Auditorium, Kishinchand Chellaram College (K.C. College), 124, Dinshaw Wachha Road, Churchgate, Mumbai 400 020. We are enclosing a soft copy of the Annual Report 2015-16 containing notice of the Annual General Meeting, Directors' Report, Annual Accounts etc. for your reference.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited


(S.V. Kulkarni)
Company Secretary