



चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड
(इंडियन ऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited
(A group company of IndianOil)

S&L:01:001 (274)

March 9, 2011

Shri. R.S. Butola
Chairman
Indian Oil Corporation Limited
3079/3, Sadiq Nagar
J.B. Tito Marg
NEW DELHI 110 049

Dear Sir,

We are pleased to inform you that, pursuant to letter No. CA/CPCL dated 07.03.2011 from Indian Oil Corporation Limited, the Board of Directors of CPCL appointed you as Director on the Board of CPCL vide Circular Resolution No. S&L:01:006 dated 08.03.2011.

The next (274th) meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 23rd March 2011 at 11.30 AM at the Registered Office of Indian Oil Corporation Limited, 3079/3, Sadiq Nagar, J.B. Tito Marg, New Delhi 110 049.

The Agenda notes will be sent in due course.

We request you to kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,
for Chennai Petroleum Corporation Limited,

M. Sankaranarayanan
Company Secretary

/RS/

पंजीकृत कार्यालय: 536, अण्णा सालै, तेयनपेट, चेन्नै - 600 018
Regd. Office: 536, Anna Salai, Teynampet, Chennai - 600 018.
फोन / Phone : 24349232, 24349883, 24349294
फेक्स / Fax : 91-44-24341753
वेब साइट / Website : www.cpcl.co.in



सर्व शिक्षा अभियान

सब पढ़ें सब बढ़ें

