



चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड
(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited
(A group company of IndianOil)

S&L:01:001 (270)

August 30, 2010

Mr. P.K. Singh
Director (R&A)
Ministry of Petroleum and Natural Gas
Government of India
Shastri Bhavan
New Delhi 110 001

Dear Sir,

We are pleased to inform you that, pursuant to letter No. 31019/1/2006-CA Desk (Part) dated 23.08.2010 from Ministry of Petroleum and Natural Gas, the Board of Directors of CPCL appointed you as Director on the Board of CPCL vide Circular Resolution No. S&L:01:006 dated 30.08.2010.

The next (270th) meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 6th September 2010 at 11.30 AM at the Registered Office of the Company at 536, Anna Salai, Teynampet, Chennai-600 018.

The Agenda notes are enclosed.

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

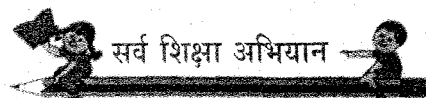
Thanking you,

Yours faithfully,
for **Chennai Petroleum Corporation Limited**,

म. सं. 30/8/10
M. Sankaranarayanan
Company Secretary

M. Sankaranarayanan

MS/RS



सब पढ़ें सब बढ़ें





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Chennai Petroleum Corporation Limited
(A group company of IndianOil)

S&L:01:001 (270)

August 30, 2010

Mr.B.N. Bankapur
Director (Refineries)
Indian Oil Corporation Limited
SCOPE Complex, Core – 2
7, Institutional Area
Lodhi Road
NEW DELHI-110 003

Dear Sir,

We are pleased to inform you that, pursuant to letter No. CA/CPCL dated 30.08.2010 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 30.08.2010.

The next (270th) meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 6th September 2010 at 11.30 AM at the Registered Office of the Company at 536, Anna Salai, Teynampet, Chennai-600 018.

The Agenda notes are enclosed.

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

Thanking you,

Yours faithfully,
for **Chennai Petroleum Corporation Limited,**

M. Sankaranarayanan
M. Sankaranarayanan
Company Secretary

MS/RS

पंजीकृत कार्यालय: 536, अण्णा सालै, तेयनापेट, 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

