



## Gulf Oil Corporation Limited

### Corporate Office

Kukatpally, Post Bag No. 1, Sanathnagar (IE) P O  
Hyderabad 500018 Andhra Pradesh, India.

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E : info@gulfoilcorp.com  
W : http://www.gulfoilcorp.com

07<sup>th</sup> August, 2015

**The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Fax: 022-22723121/2027/2041/2061/3719**

**National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051  
Fax: 022-2659 8237/38, 2659 8347/48**

Dear Sir/Madam,

**Sub: Change in Board of Directors of the Company.**

We hereby inform you that Mr. Prakash Shah, an Independent Director of the Company has resigned effective from close of August 07, 2015.

This is for your information and record.

Thanking You.

**Yours faithfully,**

**For Gulf Oil Corporation Limited**

**A Satyanarayana  
Company Secretary**