



Hindustan Oil Exploration Company Limited

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA.

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June 15, 2018

By Online

The Listing Department The National Stock Exchange of India Ltd., "EXCHANGE PLAZA", Bandra Kurla Complex, Bandra (East), MUMBAI – 400 051 Stock Code: HINDOILEXP	The Corporate Relationship Department BSE Limited, 1st Floor, P. Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 Stock Code: 500186
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Dear Sirs,

Sub: Outcome of Board Meeting held on June 15, 2018 and Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors, at today's meeting, inter alia, transacted the following items of business.

1. Based on the recommendations of the Nomination and Remuneration Committee, Board approved the extension of term of re-appointment of Mr. Elango Pandarinathan for a period upto September 30, 2021 and also a revision in remuneration w.e.f. March 01, 2018, subject to the approval of the shareholders and such other statutory approvals as may be required.
2. Based on the recommendations of the Nomination and Remuneration Committee, Board approved the extension of term of re-appointment of Mr. Ramasamy Jeevanandam for a period upto September 30, 2021 and also re-designated him as Executive Director & CFO with a revision in remuneration w.e.f. March 01, 2018, subject to the approval of the shareholders and such other statutory approvals as may be required.

The Board meeting concluded at 12:40 p.m.

The above information is also available on the website of the Company – www.hoec.com.

We request you to kindly take the same on records and disseminate to public.

Yours Sincerely,

For Hindustan Oil Exploration Company Limited

**G. Josephin Daisy
Company Secretary**