



OIL AND NATURAL GAS CORPORATION LIMITED

**Regd. Office: Jeevan Bharti Building, Tower-II, 124-Indira Chowk,
New Delhi-110001**

CIN: [L74899DL1993GOI054155](#) Website: [www.ongcindia.com](#) email: [secretariat@ongc.co.in](#)
Telephone: 011-23301297 Fax: 011-23316413

NOTICE

Notice is hereby given that:

1. A meeting of the Board of Directors is scheduled to be held on **Wednesday, the 9th March, 2016** inter alia, to consider payment of Second Interim Dividend, if any, for the Financial Year 2015-16.
2. Subject to declaration of Interim Dividend as above by the Board of Directors, the '**Record Date**' for determining entitlement of shareholders for payment of Second Interim Dividend for the Financial Year 2015-16 has been fixed on **Thursday, the 17th March 2016**.

The notice is also available on the websites of Stock Exchanges, [www.bseindia.com](#), [www.nse-india.com](#) and on the website of the company at [www.ongcindia.com](#)

for OIL AND NATURAL GAS CORPORATION LTD.

New Delhi
3rd March, 2016

(V N Murthy)
Company Secretary