

इंडियन स्ट्रेटेजिक पेट्रोलियम रिज़र्वस् लि.

(ओ.आई.डी.बी. की पूर्ण स्वामित्व की सहायक कम्पनी)

पेट्रोलियम एवं प्राकृतिक गैस मंत्रालय, भारत सरकार

ओ.आई.डी.बी. भवन, तीसरी मंजिल, प्लॉट नं. 2, सैक्टर-73,

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Indian Strategic Petroleum Reserves Ltd.

(A wholly owned subsidiary of OI DB)

Ministry of Petroleum and Natural Gas, Govt. of India

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CIN - U63023DL2004GOI126973

NOTICE OF 15TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of Indian Strategic Petroleum Reserves Limited will be held on Friday, the 27th day of September 2019 at Rudraksha Hall, Habitat World, India Habitat Centre, Lodhi Road, New Delhi - 110003 (entry from gate no. 3 on Vardhaman Marg) at 11.00 A.M. The Notice setting out the business to be transacted at the meeting together with the Annual report of the Company for the Financial Year 2018-19 has been delivered to all members.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on behalf of member. Such a proxy need not be a member of the Company. Proxies, in order to be valid and effective, must be delivered at the registered office of the Company duly filled, stamped and signed not less than 48 hours before the commencement of the meeting.

For Indian Strategic Petroleum Reserves Limited

Sd/-

(Arun Talwar)

Company Secretary

Date: 18th September 2019