



Indian Strategic Petroleum Reserves Limited

**Registered office: 301, World Trade Centre, 3rd Floor,
Babar Road, New Delhi-110001
CIN:U63023DL2004GOI126973**

Telephone Nos. : 0120-2594641 Fax No. : 0120-2594643
website : www.isprlindia.com

NOTICE OF 11th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 11th Annual General Meeting (AGM) of Indian Strategic Petroleum Reserves Limited will be held on Tuesday, the 29th September 2015 at 2.30 p.m. at 46, Golf Links, (Near Khan Market, Lodhi Road) New Delhi. The Notice setting out the business to be transacted at the meeting together with the Annual Report of the company for the financial year 2014-15 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 & signed not later than 24 hours before the commencement of the meeting.

For Indian Strategic Petroleum Reserves Limited

Sd/-

(Arun Talwar)
Company Secretary

Date : 28.09.2015