

BRAHMAPUTRA CRACKER AND POLYMER LIMITED

(A Government of India Enterprise)

CIN-U11101AS2007GOI008290

BCPL/GHY/CS/8AGM/3560

Dated: 28.08.2015

The Members
Brahmaputra Cracker and Polymer Limited

**Subject: Notice u/s 160 of the Companies Act, 2013 for appointment of
Mrs. R S Borah as Director in ensuing AGM**

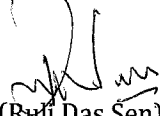
Dear Sir,

Notice is hereby given that the company has received a Notice from Oil India Ltd, a member of the company, under section 160 of the Companies Act, 2013 proposing the candidature of Mrs. R S Borah, Director (Finance), Oil India Limited as Director liable to retire by rotation, in the ensuing Annual General Meeting of the company to be held on Wednesday, 9th September, 2015 at 3 p.m. at the registered office at Hotel Brahma Putra Ashok, M.G. Road, Guwahati 781001.

Accordingly, an agenda in this regard will be placed for consideration of the members in the said annual general meeting.

Thanking you,

Yours faithfully,
For Brahma Putra Cracker and Polymer Ltd.,


(Ravi Das Sen)
Company Secretary

To,

1. Shri B C Tripathi
2. Shri S Rath
3. Shri R K Dutta
4. Shri S Purkayastha
5. Shri P Padmanabhan
6. Shri Sanjib Dutta
7. Governor of Assam
8. Numaligarh Refinery Limited
9. Oil India Limited
10. GAIL (India) Limited

Registered Office: Hotel Brahma Putra Ashok, M G Road, Guwahati, Assam-781001

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