



पंजीकृत कार्यालय तथा फैक्टरी : पो. ऑ. रसायनी, जिला रायगड, महाराष्ट्र, भारत, पिन - ४१० २०७.

टेलीफोन / Tel. : ९१ - ०२१९२ - २५८५०० / ०१ / ०२ फैक्स / Fax : ९१-०२१९२-२५८५०३

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Website : www.hocl.gov.in / www.hoclinida.gov.in

हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड

CIN: L99999MH1960GOI011895

(भारत सरकार का उद्यम)

HINDUSTAN ORGANIC CHEMICALS LIMITED

(A Govt. of India Enterprise)

HOC/SEC/BSE/2016/2.51

Date: 9th February, 2017

To

FAX No. : 022 -2723121/3719/2037/2039/2041

Bombay Stock Exchange Ltd.,

14th Floor, DCS- CRD,

Pheroze Jeejeebhoy Towers,

MUMBAI - 400 023.

Kind Attn. : Mr. Khushro Bulsara / Abhijit Pai,

Sr.GM, Listing Compliance AGM, L.C.

Dear Sir,

Sub : Intimation of Cut off for the purpose of Postal Ballot Notices to the Shareholders to pass Resolutions from 27-02-2017 to 28-03-2017

Ref. : Regulation Nos.: 29 (d), 42(2) to (4) of LODRRs.

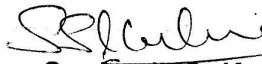
In compliance with Regulation Nos.: 29 (d) Schedule III Part A of LODR Regulations, Notice is hereby given that **Friday, the 17th February, 2017**, has been fixed as **Cut off Date** for the purpose of Postal Ballot Notices to the Shareholders of the Company for the Postal Ballot/ E-Voting from 27-02-2017 to 28-03-2017 for passing the 2 Resolutions as per the Postal Ballot Notice, enclosed herewith.

Kindly take the above in your records in compliance of Regulation Nos.: 29 (d), 42(2) to (4) of the LODRRs.

Thanking you,

Yours faithfully,

for Hindustan Organic Chemicals Ltd.,


(Mrs. Susheela S. Kulkarni)
Company Secretary

Copy to M/s. Bigshare Services Pvt. Ltd., (R&T Agents), Mumbai.

Copy to NSDL, Mumbai

Copy to CDSL, Mumbai

✓ Copy to : NSE