



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

(भारत सरकार का उद्यम)

HINDUSTAN ORGANIC CHEMICALS LIMITED

(A Govt. of India Enterprise)

HOC/SEC/372 B.M./2017/03.26

6th March, 2017

To
Bombay Stock Exchange Ltd.,
14th Floor, DCS- CRD,
Pheroze Jeejeebhoy Towers,
MUMBAI - 400 021.
Dear Sir,

FAX No. : 022 - 22723121/3719/2037/2039/2041

Kind Attn. : Mr. Khushro Bulsara / Abhijit Pai,
Sr.GM, Listing Compliance AGM, L.C.

Sub: Notice of the Audit Committee and Board Meetings of our Company (HOCL) scheduled on Friday, 17th March, 2017.

Ref. : Regulation 29 and other Regulations of the LODRRs of SEBI with the Stock Exchanges.

In compliance with Regulations 29 of the LODRRs of SEBI with the Stock Exchanges, Notice is hereby given that a Meeting of the Audit Committee & Board of Directors of Hindustan Organic Chemicals Limited., (HOCL) will be held on Friday, the 17th March, 2017 to consider Agenda items on:- : (1) To appoint Asset Valuer for valuation of HFL (in the context of HOCL disinvestment of its shareholdings in HFL's Equity) , (2) Transfer of Company's N2O4 / CNA Plant to ISRO alongwith approx. 20 acres of land, (3) Stoppage of 2 Plants viz. Nitrobenzene & Formaldehyde, Approval of disposal of 7 Plants (of Rasayani Unit) and super structures disposal and other relevant items., (4) Postal Ballot Procedure for seeking shareholders' approval on aforesaid agenda items based on decisions of the Board..and (5) Such other matters as may be relevant in connection with the proposals.

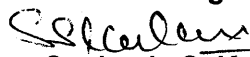
This intimation is in compliance with LODRRs of SEBI.

Kindly acknowledge and take the above on your records.

Thanking you,

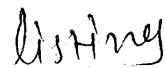
Yours faithfully,

For Hindustan Organic Chemicals Ltd.,


(Mrs. Susheela S. Kulkarni)
Company Secretary

✓ c.c. : M/s. National Stock Exchange Ltd., ... for information please.

- Attn. : Mr. Avinash Kharkar



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11/03/2017