कार्पोरेट तथा विपणन कार्यालय - हरचंदराय हाउस, ४, महर्षी कर्वे मार्ग, मरीन लाईन्स, मुंबई ४०० ००२.
Corporate & Mktg. Office : Harchandrai House, 81 Maharshi Karve Marg, Marine Lines, Mumbai 400 002.
टेलीफोन /Tel.: (022)22044269 / 71179 फैक्स/Fax.: 022-22045353 वेबसाईट/Website : www.hocl.gov.in
ई मेल /Email : hoclras@bom3.vsnl.net.in, investorgrievances@hoclindia.com

एच. ओ. सी.
CIN: L99999MH1960GOI011895

हिंदुस्तान ऑर्गेनिक केमिकल्स लिमिटेड
(भारत सरकार का उद्यम)
HINDUSTAN ORGANIC CHEMICALS LIMITED
(A Goverment of India Enterprises)

Hindustan Organic Chemicals Limited
(A Government of India Enterprise)
2nd Floor, Noco Chambers,
Plot No. 48, Sector-11,
CBD Belapur,
Navi Mumbai-400 614.
(Maharashtra State).

HOC/SEC/363 B.M./NSE/2015/11.26

Date: 31/10/2015

To
The Manager
Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block G,
Bandra - Kurla Complex, Bandra (East),
MUMBAI - 400 051.

FaxNo.:022-26598237/38,
26598347/48

Dear Sir,

Sub: Notice of the Board Meeting scheduled on Thursday, 12th November, 2015

Ref : Clause 41 of the Listing Agreement with the Stock Exchanges.

In compliance with Clause 41 of the Listing Agreement with the Stock Exchanges, Notice is hereby given that a Meeting of the Board of Directors of Hindustan Organic Chemicals Limited will be held on **Thursday, 12th November, 2015** to consider and to approve inter alia, the Un-audited Financial Results of the Company for the 2nd Quarter ended 30th September, 2015.

Kindly acknowledge and take the above on your records.

Thanking you,

Yours faithfully,

for Hindustan Organic Chemicals Ltd.,

(Mrs. Susheela S. Kulkarni)

Company Secretary