



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

भारत सरकार का उपक्रम  
A GOVT. OF INDIA ENTERPRISE

पंजीकृत एवं प्रधान कार्यालय  
Registered & Head Office

ताम्र भवन TAMRA BHAVAN  
1, आशुतोष चौधरी एवेन्यू  
1, Ashutosh Chowdhury Avenue,  
पो.बॉ.सं. P.B. NO. 10224  
कोलकाता KOLKATA - 700 019

By Courier

No HCL/SCY/NSE/2013

20.5.2015

To  
Shri K Hari  
Vice President  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051

FAX: (022) 2659-8238/8348

Dear Sir,

Pursuant to the provisions of clause 41 of the Listing Agreement, it is informed that a meeting of the Board of Directors of the Company has been convened on Thursday, the 28th May, 2015 to, inter alia, consider and approve accounts & financial results of the Company for the quarter ended 31<sup>st</sup> March, 2015 and financial year 2014-15. Public Notice to this effect has already been published in newspapers on 20.5.2015.

This is for your information and record please.

Thanking you,

Yours faithfully,

*C S Singh*  
(C S Singh)

GM & Co Secretary