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,
पो०बॉ०सं० P.B. NO. 10224
कोलकाता KOLKATA - 700 019

HCL/ SCY / NSE /2010

17.8.2015

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

Sir,

Kindly refer to our letter of even No dated 28.5.2015 informing that Board of Directors in their meeting held on 28.5.2015 have recommended for payment of 3% dividend i.e. Re.0.15 per share for the financial year 2014-15 for approval of shareholders in the Annual General Meeting (AGM).

It is informed that shareholders of the Company at the 48th AGM held today have approved payment of dividend as recommended by the Board. The date of payment of 3% dividend (i.e. Re.0.15 per share) is 14th September, 2015.

Thanking you,

Yours faithfully

(C S Singhi)
GM & Co Secretary

फोन Tel : 2283-2226 (Hunting), फैक्स Fax : (033) 2283-2478/2640
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