



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

HCL/SCY//NSE/2010

3.11.2014

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


Dear Sir,

Pursuant to 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 13th November, 2014 to, inter alia, consider and approve Financial Results of the Company for the quarter ended 30th September, 2014.

This is for your information and record please.

Thanking you,

Yours faithfully,


(C S Singhi)
GM & Co Secretary