



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GO1028825

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/2013

15.5.2014

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 provisions of clause 19 and 41 of the Listing Agreement, it is informed that a meeting of the Board of Directors of the Company has been convened on Saturday, the 24th May, 2014 to, inter alia, consider and approve accounts & financial results of the Company for the quarter ended 31st March, 2014 and financial year 2013-14 and also to consider recommendation for payment of dividend for the year 2013-14.

This is for your information and record please.

Thanking you,

Yours faithfully,

C S Singhi
(C S Singhi)

GM & Co Secretary