



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/2013

27.1.2015

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 5<sup>th</sup> February, 2015 to, inter alia, consider and approve financial results of the Company for the quarter ended 31st December, 2014.

This is for kind information and record please.

Thanking you,

Yours faithfully,

(C S Singhi)

GM & Co Secretary