



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

No.SCY/BOM-STOCK/2012

9.2.2015

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

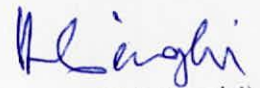
Dear Sir,

S/Shri Puneesh Kumar Kapoor, Arvind Sahay and Gyan P Joshi,
Independent Directors ceased to be members of the Board of Hindustan Copper
Ltd on completion of their tenure on 6.2.2015.

The above is submitted for information and record please.

Thanking you,

Yours faithfully,



(C S Singhi)

GM & Co Secretary