



ISO: L9299MH1960GOI011893

कापिरिट तथा निपणन कार्यालय - हरचंद्रास हाउस

Corporate & Mktg. Office : Harchandral House,

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ई मेल /Email : hocrlas@bom3.vsnl.net.in, investor@hocrlas.com

हिंदुस्तान ऑर्गेनिक केमिकल्स लिमिटेड

(भारत सरकार का उद्यम)

HINDUSTAN ORGANIC CHEMICALS LTD.

(A Government of India Enterprises)

Hindustan Organic Chemicals Limited

(A Government of India Enterprises)

2nd Floor, Neco Chambers,

Plot No. 46, Sector-11,

CBD Belapur,

Navi Mumbai-400 014.

(Maharashtra State)

HOC/SEC/359 B.M./NSE/2015/22/5.26

Date: 22/05/2015

To
The Manager
Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block G,
Bandra - Kurla Complex, Bandra (East),
MUMBAI - 400 051.

FaxNo.:022-26598237/38,
26598347/48

Dear Sir,

Sub: Notice of the Postponed Board Meeting of HOCL now scheduled to be held on Thursday, the 28th May, 2015

Ref : Clause 41 of the Listing Agreement with the Stock Exchanges.

Further to our Notice to SE, and in compliance with Clause 41 of the Listing Agreement with the Stock Exchanges, Please note that the earlier scheduled (on Tuesday, 26-5-2015) Board Meeting of HOCL has been postponed and accordingly, **Notice** is hereby given that the said postponed Meeting of the Board of Directors of Hindustan Organic Chemicals Limited will be now held on Thursday, the 28th May, 2015, to consider and to approve inter alia, the Audited Annual Accounts / Audited Financial Results of the Company for the Year ended 31st March, 2015.

Kindly acknowledge and take the above on your records.

Thanking you,

Yours faithfully,

for Hindustan Organic Chemicals Ltd.,

(Mrs. Susheela S. Kulkarni)

Company Secretary