



कॉपी
कॉर्पोरेट तथा विपणन कार्यालय - हरचंद्राय हाउस, ८१, महारशी कालोनी, मुंबई - ४०० ०५१
Corporate & Mktg. Office : Harchandrai House, 81 Maharshi Kaloni, Mumbai - 400 051
टेलीफोन /Tel.: (022) 22041268 / 711177 फैक्स /Fax.: 91 (022) 22059533
ईमेल /Email : hoclras@bom3.vsnl.net.in, investorgrivances@hoclindia.com
Hindustan Organic Chemicals Limited
(A Government of India Enterprise)
Neco Chambers, 2nd Floor, Plot No. 048,
Sector - 11, CBD - Bamber,
Navi Mumbai - 400 614.

हिंदुस्तान ऑर्गेनिक केमिकल्स लिमिटेड

(भारत सरकार का उद्यम)

HINDUSTAN ORGANIC CHEMICALS LIMITED

(A Government of India Enterprises)

HOC/SEC/54AGM/2015/8.26

Date : 1st September, 2015

Fax No. : 022-26598237 / 38

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051.

Dear Sir,

Sub : Notice of 54th Annual General Meeting of our Company to be held on 29th September, 2015.

Ref : Cl. 31 of the Listing Agreement

Notice is hereby given that the 54th Annual General Meeting of the Members of the Company will be held on **Tuesday, the 29th September, 2015 at 3.00 p.m.** at the Registered Office of the Company, at Rasarang Hall, Dr. Kasbekar Park, Rasayani, Dist. Raigad 410207, to consider the ordinary business, including among other things to receive and adopt the Audited Statement of Profit & Loss of the Company for the year ended 31st March, 2015 and the Audited Balance Sheet as on that date together with the Directors Report and Auditors Report thereon as given in the AGM Notice which is enclosed herewith.

This is for your information and records please

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Hindustan Organic Chemicals Ltd.

S. S. Kulkarni

(Mrs. Susheela S. Kulkarni)

पंजीकृत कार्यालय तथा केन्द्रीय - पो. ऑ. रासायनी, जिला रायगड, महाराष्ट्र, भारत, पिन - ४१० २०७ टेलीफोन /Tel.: (02192) 250041-47 फैक्स/Fax.: (91-02192) 250050

Regd. Office & Factory - P.O. Rasayani, Dist. Raigad, Maharashtra, India, PIN - 410 207 ईमेल /Email : hocras.bsnl.in / hocras.vsnl.net

कोच्चि इकाई - एम्बलामुगल, जिला एम्बलामुगल, केरल, पिन - ६८२ ३०२ टेलीफोन /Tel.: (0484) 2720911/12/13. फैक्स/Fax.: (0484) 2720893.

Kochi Unit : Ambalamugal, Dist. Emakulam, Kerala, PIN - 682 302. ईमेल /Email : hoclchin@md.vsnl.net.in