



पंजीकृत कार्यालय तथा फैक्टरी : पो. ऑ. रसायनी, जिला रायगड, महाराष्ट्र, भारत, पिन - ४१० २०७.
टेलीफोन / Tel. : ९१ - ०२१९२ - २५८५०० / ०१ / ०२ फैक्स / Fax : ९१-०२१९२-२५८५०३
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हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड

(भारत सरकार का उद्यम)

HINDUSTAN ORGANIC CHEMICALS LIMITED

(A Govt. of India Enterprise)

HOC/SEC/Se-com/2017/2/

21st February, 2017

To

FAX No. : 022 -2723121/3719/2037/2039/2041

15 Bombay Stock Exchange Ltd.,
25 14th Floor, DCS- CRD,
Pheroze Jeejeebhoy Towers,
MUMBAI - 400 023.

Kind Attn. : Mr. Khushro Bulsara / Abhijit Pai,
Sr.GM, Listing Compliance AGM, L.C.

Dear Sir,

Sub : ANNOUNCEMENT : - Reg.: Appointment of Ms. Lata Alker & Shri Mukesh Pareek as Non - Official Director , as Non-Official Director and Ms. Meenakshi Gupta, AS&FA as Govt. Nominee Director, HOCL (in place of Shri Dinesh Kumar, Director, HOCL) .
Ref : Compliance under Resolutions of LODRRs & Listing Regulations with the SEs .

In compliance with Resolutions of LODRRs & Listing Regulations with SEs, we hereby make ANNOUNCEMENTS as under :

- 1) Vide GOI Order, dated 13th February, 2017, the President has appointed **Ms. Lata Alker, as part time Non-official Director on the Board of Hindustan Organic Chemicals Ltd., (HOCL)** for a period of three years with effect from the date of notification of this appointment order (i.e. from 21-02-2017)
- 2) Vide GOI Order, dated 13th February, 2017, the President has appointed **Shri Mukesh Pareek, as part time Non-official Director on the Board of Hindustan Organic Chemicals Ltd., (HOCL)** for a period of three years with effect from the date of notification of this appointment order (i.e. from 21-02-2017)
- 3) Further, Vide Govt. ORDER dated 15-11-2016, the President has appointed the **appointment of Ms. Meenakshi Gupta, AS&FA as Govt. Nominee Director , HOCL on the Board of Hindustan Organic Chemicals Ltd., (HOCL) in place of Shri Dinesh Kumar, Director , w.e.f. 15-11-2016.** This facts were also noted by the Board of Directors at its Board Meeting held on 20-01-2017.

Kindly note the above changes in the composition of the Board of Directors of our Company (HOCL) as above and take the same on your records in compliance with Resolutions of LODRRs.

Thanking you,

Yours faithfully,

For Hindustan Organic Chemicals Ltd.,

(Mrs. Susheela S. Kulkarni)
Company Secretary

Encl. : as above.