



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

Regd. Office & Factory : P. O. Rasayani, Dist. Raigad, Maharashtra, India, PIN - 410 207.

Website : www.hocl.gov.in

हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड

CIN: L99999MH1960GOI011895

(भारत सरकार का उद्यम)

HINDUSTAN ORGANIC CHEMICALS LIMITED

(A Govt. of India Enterprise)

HOC/SEC/Se-com/2016/8/

10th August, 2016

FAX No. 022-26598237/38, 26598 347/348

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

Dear Sir,

Sub : ANNOUNCEMENT :- Reg. Govt. Order on non-extension of the Tenure of Mr. J.N.Suryavanshi, Director (Marketing), HOCL & Appointment of Ms. Pushpa Trivedi as Non-Official Director (Independent & Woman) , HOCL

Ref. : Compliance under Clause 51 of Listing Regulations with the SEs.

In compliance with Clause No. 51 of the Listing Regulations with SEs , we hereby make ANNOUNCEMENTS as under :

- 1) Vide Govt. ORDER dated 03-08-2016, Approval of the President for **Non-extension of tenure of Shri J.N.Suryawanshi as Director (Marketing), Hindustan Organic Chemicals Ltd. (HOCL) with immediate effect. from 03-08-2016 (AN)** . (Copy of said Govt.Order dtd. 3-8-2016 enclosed herewith).
- 2) Vide Govt. ORDER dated 15-06-2016, the President has appointed the **appointment of Ms. Puspa Trivedi, Professor(Economics), IIT, Mumbai as Part Time Non-Official Director (Independent & Woman) , HOCL on the Board of Hindustan Organic Chemicals Ltd.,(HOCL) w.e.f. 15-06-2016.** (Copy of said Govt.Order dtd. 15-6-2016 enclosed herewith).

The above facts were also noted by the Board of Directors at its Board Meeting held on 05/08/2016. Kindly note the above changes in the Directors of our Company as above and take the same in your records in compliance under Clause No. 51 of the Listing Regulations .

Thanking you,

Yours faithfully,
For Hindustan Organic Chemicals Ltd.,


(Mrs. Susheela S. Kulkarni)
Company Secretary

F. No. OE-40011/03/2015-Org Estt.
Government of India
Ministry of Chemicals & Fertilizers
Department of Chemicals & Petrochemicals

Shastri Bhawan, New Delhi

Dated: 03/05/2016

ORDER

Approval of the President is hereby conveyed for non-extension of tenure of Shri J.N. Suryawanshi as Director (Marketing), Hindustan Organic Chemicals Limited (HOCL) with immediate effect.

Signature
3/5/16

(Ram Prabhakar)
Under Secretary to the Govt. of India
Tel.No. 23388635

To.

✓
The Company Secretary,
Hindustan Organic Chemical Limited (HOCL),
P. O. Rasayani, District Raigad,
Maharashtra, India- 410207.

Signature

Recd in fax on 3/5/2016

Copy to:

1. PS to Hon'ble Minister (C&F).
2. PS to Hon'ble Minister of State (C&F).
3. Secretary, Department of Chemicals & Petrochemicals.
4. Secretary, Department of Public Enterprises, Block No. 14, CGO Complex, Lodhi Road, New Delhi.
5. Secretary, Public Enterprises Selection Board, 502, Block No. 14, CGO Complex, Lodhi Road, New Delhi.
6. Office of the Establishment Officer, Department of Personnel & Training (Attn: Sh. Amit Srivastava, Under Secretary), North Block, New Delhi
7. SS&FA/JS (Chem.)/Director (Chem. I)/ Director (Chem. II).

367¹⁶ 13.06.2016

F. No. OE-42011/2/2015-Org.Estt
Government of India
Ministry of Chemicals & Fertilizers
Department of Chemicals & Petrochemicals

Shastri Bhawan, New Delhi

Dated: 15th June, 2016

ORDER

In pursuance of guidelines issued by Department of Public Enterprises from time to time, the President is pleased to appoint Ms. Pushpa Trivedi, Professor (Economics), IIT Bombay, resident of Mata Bhagyashree, Rajatgiri Main Road, Dharwad, Karnataka, India-580 004, as part time Non-official Director on the Board of Hindustan Organic Chemicals Limited (HOCL) for a period of three years with effect from the date of notification of this appointment order, or until further orders, whichever is earlier.



(Dinesh Kumar)

Director

Tel.No. 23386047

To,

✓ The Company Secretary,
Hindustan Organic Chemical Limited (HOCL),
P. O. Rasayani, District Raigad,
Maharashtra, India- 410207.



16/6/2016

Copy to:-

1. Ms. Pushpa Trivedi, Professor (Economics), Mata Bhagyashree, Rajatgiri Main Road, Dharwad, Karnataka, India-580 004.
2. Appointments Committee of the Cabinet, Office of the Establishment Officer, DoPT, New Delhi.
3. Secretary, Department of Public Enterprises, CGO Complex, Lodi Road, New Delhi.

Copy for information to:

- 1 PS to Minister (C&F)
- 2 APS to MoS(C&F)
- 3 PS to Secretary (C&PC)
- 4 SS&FA
- 5 JS(C)