पंजीकृत कार्यालय तथा फैक्टरी : पो. ऑ. रसायनी, जिला रायगड, महाराष्ट्र, भारत, पिन – ४१० २०७.
टेलीफोन / Tel. : 91 - 02192 - 258500 / 01 / 02 फैक्स / Fax : 91-02192-258503
Regd. Office & Factory : P. O. Rasayani, Dist. Raigad, Maharashtra, India, PIN - 410 207.
Website : www.hocl.gov.in / www.hoclinida.gov.in
CIN: L99999MH1960GOI011891

एच ओ सी

हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड
(भारत सरकार का उद्यम)
HINDUSTAN ORGANIC CHEMICALS LIMITED
(A Govt. of India Enterprise)

HOC/SEC/373 B.M./2017/5.26

6th May, 2017

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

FAX No. : 022 – 26598237/38

Kind Attn. : Mr. Avinash Kharkar

Dear Sir,

Sub: Notice of the Board Meetings of our Company (HOCL) scheduled on Monday, 29th May, 2017.

Ref.: Information Pursuant to Regulation 29 and other Regulations of the LODRRs of SEBI with the Stock Exchanges.

In compliance with Regulations 29 of the LODRRs of SEBI, with the Stock Exchanges, Notice is hereby given that a Meeting of the Board of Directors of Hindustan Organic Chemicals Limited., (HOCL) will be held on Monday, the 29th May, 2017 to consider and to approve *inter alia*, the Audited Financial Results of the Company for the year ended 31st March, 2017..

Kindly acknowledge and take the above on your records in compliance with Regulation 29 and other applicable Regulations of LODRRs of SEBI.

Thanking you,

Yours faithfully,
For Hindustan Organic Chemicals Ltd.,

(Mrs. Susheela S. Kulkarni)
Company Secretary

कोची ईकाई : अम्बलमुगल, जि. एर्णाकुलम, केरल, पिन – ६८२ ३०२. टेलीफोन / Tel. : (0484) 2720911 / 12 / 13 फैक्स / Fax : (0484) 2720893
Kochi Unit : Ambalamugal, Dist. Ernakulam, Kerala, PIN - 682 302. Website : www.hocikochi.com