



पंजीकृत कार्यालय तथा फैक्टरी : पो. ऑ. रसायनी, जिता 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

हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड

(भारत सरकार का उद्यम)

HINDUSTAN ORGANIC CHEMICALS LIMITED

(A Govt. of India Enterprise)

CIN: L9999MH1969GOI011895

HOC/SEC/369 B.M./NSE/2016/10.26

Date: 19/10/2016

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 / Madam,

Sub: Notice of the Board Meeting scheduled on Friday, 28th October, 2016

**Ref : 1) Regulation 33 of the LODR Regulations of SEBI with the Stock Exchanges.
2) Regulation 29 of the LODR Regulations of SEBI with the Stock Exchanges.**

In compliance with Regulations 29 & 33 of the LODR Regulations of SEBI with the Stock Exchanges, Notice is hereby given that a Meeting of the Board of Directors of Hindustan Organic Chemicals Limited will be held on **Friday, the 28th October, 2016** to consider and to approve inter alia, the Un-audited Financial Results of the Company for the 2nd Quarter/Half year ended 30th September, 2016 and to fix the date for Extra Ordinary General Meeting (EGM) of the Company;

Kindly acknowledge and take the above on your records.

Thanking you,

Yours faithfully,
for Hindustan Organic Chemicals Ltd.,

**(Mrs. Susheela S. Kulkarni)
Company Secretary**