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

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

CIN: L99999MH1960GOI011895

HOC/SEC/367 B.M./NSE/2016/07.26

Date: 21/07/2016

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, 5th August, 2016

Ref : Clause 41 of the Listing Agreement with the Stock Exchanges.

In compliance with Clause 41 of the Listing Agreement 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 5th August, 2016** to consider and to approve inter alia, the Un-audited Financial Results of the Company for the 1st Quarter ended 30th June, 2016.

Kindly acknowledge and take the above on your records.

Thanking you,

Yours faithfully,
for Hindustan Organic Chemicals Ltd.,

(Mrs. Susheela S. Kulkarni)
Company Secretary