



पंजीकृत कार्यालय तथा फैक्ट्री : 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.

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corporate.cs@hoclindia.com

हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड

CIN: L99999MH1950GOI011896

(भारत सरकार का उद्यम)

HOC/SEC/EGM/NOTING/ORGANIC CHEMICALS LIMITED

Date: 20-10-2016

To

M/s Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street, Fort,
Mumbai - 400 001

Kind Attn. : Mr. Avinash /Ms. Lata

Sub : E-Voting & Schedule of Events for e-voting for HOCL – EGM on 30-11-2016

Dear Sir,

For the purpose of providing Platform for e-Voting facility to the members/ shareholders of the company, for exercising their right to vote in respect of Extraordinary General Meeting on 30-11-2016, in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, we wish to avail e-voting services of Central Depository Services Limited (CDSL).

The Schedule of Events for e-voting is as follows: -

ISIN	INE048A01011
Benpos Date for Sending EGM Notice (NA for Postal Ballot)	Friday, 21-10-2016
Date of Completion of Dispatch of EGM Notice	4-11-2016 (2-11 to 4-11-2016)
Cut Off Date (for E-Voting)	23-11-2016
Book Closure from	30-11-2016
Remote e-Voting Start Date	25-11-2016
Remote e-Voting Start Time	09:00 a.m.
Remote e-Voting End Date	29-11-2016
Remote e-Voting End Time (For AGM: 17:00)	5:00 p.m.
Date of EGM (NA for Postal Ballot)	30-11-2016
EGM Time (NA for Postal Ballot)	3:00 p.m.
Date of Declaration of Result	02-12-2016

Contact Person of the company (Coordinating for e-voting)	Mrs. Susheela S Kulkarni
Designation	Company Secretary
Contact No.	02192 -250 035 / 02192 258 531
Email address	corporate.cs@hoclindia.com cs@hoclindia.com

Yours faithfully,

For Hindustan Organic Chemicals Ltd.

Signature:-

Name of the Company Secretary :-

Copy to : NSDL, BSE and NSE

Mrs. Susheela S Kulkarni

Mrs. S. S. KULKARNI

Company Secretary

Hindustan Organic Chemicals Ltd.