



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
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हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड

(भारत सरकार का उद्यम)

HINDUSTAN ORGANIC CHEMICALS LIMITED

(A Govt. of India Enterprise)

CIN: L98999MH1960GOI011895

HOC/SEC/371 B.M./2017/02.26

1st February, 2017

To
Bombay Stock Exchange Ltd.,
14th Floor, DCS- CRD,
Pheroze Jeejeebhoy Towers,
MUMBAI - 400 021.

FAX No. : 022 - 22723121/3719/2037/2039/2041

Kind Attn. : Mr. Khushro Bulsara / Abhijit Pai,
Sr.GM, Listing Compliance AGM, L.C.

Dear Sir,

Sub: Notice of the Audit Committee and Board Meetings of our Company (HOCL) scheduled on Wednesday, 8th February, 2017.

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

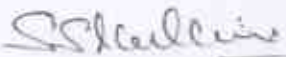
In compliance with Regulations 29 of the LODRRs of SEBI with the Stock Exchanges, Notice is hereby given that a Meeting of the Audit Committee & Board of Directors of Hindustan Organic Chemicals Limited., (HOCL) will be held on Wednesday, the 8th February, 2017 to consider Agenda items on:- (i) Sale of HOCL-Rasayani land to BPCL (442 acres), (ii) Sale of HOCL, Rasayani, Land (20 acres) along with CNA /N2O4 Plant & Machinery (as is where is basis) to ISRO., (iii) HOCL disinvestment of its equity share holding (56.43%) in HFL's (subsidiary) Equity, (iv) Appointment of Valuer/s for Valuation of Assets of HOCL, (v) Postal Ballot Procedures for obtaining shareholders' approval for sale of HOCL land at Rasayani to BPCL & sale of land and CNA /N2O4 Plant to ISRO and (vi) Such other matters as may be relevant in connection with the proposals.

This intimation is in compliance with Regulation 29 of LODRRs of SEBI.

Kindly acknowledge and take the above on your records.

Thanking you,

Yours faithfully,
For Hindustan Organic Chemicals Ltd.,


(Mrs. Susheela S. Kulkarni)
Company Secretary

Copy : 5 - NRE - for information U/ LODRRs.