



कॉर्पोरेट तथा विपणन कार्यालय - हरचंद्राय हाउस

Corporate & Mktg. Office : Harchandrai House, 81

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हिंदुस्तान ऑर्गेनिक केमिकल्स

(भारत सरकार का उद्यम)

HINDUSTAN ORGANIC CHEMICALS LIMITED

(A Government of India Enterprises)

Hindustan Organic Chemicals Limited

(A Government of India Enterprise)

2nd Floor, Neco Chambers,

Plot No. 48, Sector-11,

CBR Belapur,

Navi Mumbai-400 614

(Maharashtra State)

CIN: L99000MH1980GOI011895

HOC/SEC/361 B.M./NSE/2015/8.26

Date: 03/08/2015

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,

Sub: Notice of the Board Meeting scheduled on Tuesday, 11th August, 2015

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 **Tuesday, the 11th August, 2015** to consider and to approve inter alia, the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2015.

Kindly acknowledge and take the above on your records.

Thanking you,

Yours faithfully,

for Hindustan Organic Chemicals Ltd.,

(Mrs. Susheela S. Kulkarni)

Company Secretary