



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

CIN: L99999MH1960GOI011895

(भारत सरकार का उद्यम)

HINDUSTAN ORGANIC CHEMICALS LIMITED

(A Govt. of India Enterprise)

HOC/SEC/370B.M./2017/1.26

1st January, 2017

To

The Manager

Listing Department,

National Stock Exchange of India Ltd.,

"Exchange Plaza", C-1, Block G,

Bandra Kurla Complex, Bandra (East),

MUMBAI - 400 051.

FAX No. : 022 - 26598237/38

Kind Attn. : Mr. Avinash Kharkar

Dear Sir,

Sub: Notice of the Board Meeting of our Company (HOCL) scheduled on Friday, 20th January, 2017.

Ref. : Regulation 29 of the LODR Regulations of SEBI with the Stock Exchanges.

In compliance with Regulations 29 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., (HOCL) will be held on Friday, the 20th January, 2017 to consider and to approve inter alia, the Un-Audited Financial Results of our Company viz. for the 3rd Quarter ended 31st December, 2016, the proposal to sell part of HOCL Land at Rasayani to BPCL, proposal to sell Land, Plant & Machinery of C.N.A Plant at HOCL Rasayani to ISRO as per GOI's directions, etc.

Kindly acknowledge and take the above on your records.

Thanking you,

Yours faithfully,

For Hindustan Organic Chemicals Ltd.,

(Mrs. Susheela S. Kulkarni)

Company Secretary

Encl. : as above.