



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/Postal Ballot /2017/02.26

14th 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,

Ref. : Regulation Nos.: 29,30, & other applicable Regulations of LODR Regulations.
- In compliance thereof.

Sub : Outcome of HOCL Board Meeting held on 8-2-2017 - Intimation to BSE .

This is to inform the Exchange (BSE) that, at the Board Meeting held on 8-2-2017 , the Board of Directors of Hindustan Organic Chemicals Ltd., (HOCL) have decided as under :

- 1) Board approved (in principle) the proposal of sale of 442 acres of HOCL land at Rasayani to BPCL at the rate of Rs. 1.40 Cr. Per acre subject to receipt of NOCs from the charge holders and such other approvals and approvals from the Government authorities;
- 2) The Board subject to such other approvals and approval from the Government authorities, approved the proposal of Strategic Disinvestment of [11060000 Eq. Shares of Rs.10/- each] equity shares aggregating to 56.43% in its subsidiary Co. viz. Hindustan Fluorocarbons Limited (HFL)
- 3) Accordingly, Board at the said meeting have also approved the issue of Postal Ballot Notice and Form to the Shareholders of the Company for their approval on the above stated proposals Resolutions. In this regard the detailed Postal Ballot Notice & Forms will be also submitted to the Exchange (BSE) in compliance of the LR's.

Kindly take the above on your records in compliance of Regulations Nos.: 29,30, & other applicable Regulations of LODRs..

Thanking you,

Yours faithfully,

For Hindustan Organic Chemicals Ltd.,

(Mrs. Susheela S. Kulkarni)
Company Secretary