पंजीकृत कार्यालय तथा फैक्टरी – 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.
Website : www.hocl.gov.in

एच.ओ.सी

हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड.
(भारत सरकार का उपक्रम)
HINDUSTAN ORGANIC CHEMICALS LIMITED.
(A Government of India Enterprise)

CIN: L99999MH1960GOI011895

HOC/SEC/366B.M./NSE/2016/5.26

Date: 13/05/2016

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 Friday, the 20th May, 2016.

Ref : Clause 41 of the Listing Agreement with the Stock Exchanges.

In compliance with Clause 41 of the Listing Agreement/Regulations 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 **Friday, the 20th May, 2016** to consider and to approve inter alia, the Audited Annual Accounts / Audited Financial Results of the Company for the Year ended 31st March, 2016.

Kindly acknowledge and take the above on your records.

Thanking you,

Yours faithfully,

for Hindustan Organic Chemicals Ltd.,

(Mrs. Susheela S. Kulkarni)

Company Secretary