



कार्पोरेट तथा विपणन कार्यालय - हरचंद्राई हाउस, ८१, महर्षी कर्वे मार्ग, भरीन लाइन्स, मुंबई ४०० ००२.
Corporate & Mktg. Office : Harchandrai House, 81 Maharshi Karve Road, Marine Lines, Mumbai - 400 002.
टेलीफोन / Tel.: (०२२) २२०१४२६३ / ७४१७२ फॅक्स / Fax.: ९१ (०२२) २२०५९५३३ वेब साईट / Website : www.hocl.gov.in
ई मेल / Email : hoclras@bom3.vsnl.net.in, investor@grievances@hoclindia.com

हिंदुस्तान ऑर्गेनिक केमिकल्स लिमिटेड

(भारत सरकार का उद्यम)

HINDUSTAN ORGANIC CHEMICALS LIMITED

(A Government of India Enterprises)

Hindustan Organic Chemicals Limited

(A Government of India Enterprise)

Acco Chambers, 2nd Floor, Plot No. 48,

Sector- 11, CBD-Belapur,

Navi Mumbai-400 614.

HOC/SEC/54AGM/2015/8.26

Date : 1st September, 2015

To,
The Executive Director
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051.

Fax No. : 022-26598237 / 38

Dear Sir,

Sub : Intimation of Book closure for the purpose of 54th AGM of our Company.

Ref : Clause 16 of the Listing Agreement

Pursuant to Clause 16 of the Listing Agreement with the Stock Exchange notice is hereby given that the Register of Members and Share Transfer Books of the Company will be closed **from Tuesday, 22nd September, 2015 to Tuesday 29th September, 2015** (both days inclusive) for the purpose of 54th Annual General Meeting of the Members of the Company, scheduled to be held on Tuesday, 29th September, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Hindustan Organic Chemicals Ltd.

(Mrs. Susheela S. Kulkarni)

Company Secretary

Cc To : M/s Sharepro Services (India) Pvt. Ltd., The R&T Agents of our Co.

पंजीकृत कार्यालय तथा फैक्टरी - प्रो. ऑ. रसायनी, जिला रायगड, महाराष्ट्र, भारत. पिन - ४१० २०७ टेलीफोन / Tel.: (02192) 250041- 47 फॅक्स / Fax.: (91-02192) 250050

Regd. Office & Factory : P.O. Rasayani, Dist. Raigad, Maharashtra, India, PIN - 410 207 ई मेल / Email : hocras.bsni.in / hocras.vsnl.net

कोची इकाई : अम्बलमुगल, जि. एर्णाकुलम, केरल, पिन - ६८२ ३०२ टेलीफोन / Tel.: (0484) 2720911/12/13. फॅक्स / Fax.: (0484) 2720893.

Kochi Unit : Ambalamugai, Dist. Ernakulam, Kerala, PIN - 682 302. ई मेल / Email : hoclchin@md.vsnl.net.in