ISO 9001
BUREAU VERITAS
Certification

कार्पोरेट तथा विपणन कार्यालय - हरचंदराय हाउस, ८१, महर्षी कर्वे मार्ग, मरीन लाइन्स, मुंबई ४०० ००२.
Corporate & Mktg. Office : Harchandrai House, 81 Maharshi Karve Road, Marine Lines, Mumbai - 400 002.
टेलीफोन /Tel.: (022)22014269 / 71/ 72 फैक्स/Fax.: 91 (022)22059533 वेब साईट / Website : www.hocl.gov.in
ई मेल /Email : hoclras@bom3.vsnl.net.in, investorgrievances@hoclindia.com

एच. ओ. सी.

हिदुस्तान ऑर्गेनिक केमिकल्स लिमिटेड
(भारत सरकार का उद्यम)
HINDUSTAN ORGANIC CHEMICALS LIMITED
(A Goverment of India Enterprises)

HINDUSTAN ORGANIC CHEMICALS LTD.
At & P.O. Rasayani, Tal. : Panvel,
Dist : Raigad, Pin : 410 207
Tel. : (02192) 258 501 / 502

HOC/CMD/364 BM/01/2016

Date : 03.02.2016

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

Fax No. : 022-26598237 / 38
26598347 / 48

Dear Sir,

Sub : Notice of 364th Board Meeting Scheduled on Thursday, 11th February, 2016.

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

In compliance with Clause 41 of 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 **Thursday, 11th February 2016** to consider and approve inter alia, the Un-audited Financial Results of the Company for the Quarter ended 31st December, 2015.

Kindly acknowledge and take the above on your records.

Thanking you

Yours faithfully,
For Hindustan Organic Chemicals Ltd.

(V.B. Ramachandran Nair)
Chairman & Managing Director