



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

पंजीकृत एवं प्रधान कार्यालय
Registered & Head Office

ताम्र भवन TAMRA BHAVAN
1, आशुतोष चौधरी एवेन्यू
1, Ashutosh Chowdhury Avenue,
पो.बॉ.सं. P.B. NO. 10224
कोलकाता KOLKATA - 700 019

By Courier

No.SCY/BOM-STOCK/2012

6.1.2015

To
Shri K Hari
Vice President
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

FAX: (022) 2659-8238/8348

Dear Sir,

It is informed that Shri Avijit Ghosh ceased to Director (Mining) of Hindustan Copper Ltd at the close of working hours on 31.12.2014 consequent upon his appointment as Chairman & Managing Director of Heavy Engineering Corporation Ltd and release from the Company by the Ministry of Mines, Government of India vide letter No 10/1/2009 - Met.III (Vol.II) dated 9.12.2014.

The above is submitted for your information and record.

Thanking you,

Yours faithfully,

(C S Singhi)

GM & Co Secretary