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,
पो०बॉ०सं० P.B. NO. 10224
कोलकाता KOLKATA - 700 019

No. HCL/SCY/SE/ 2016

Date: 30.5.2016

The Sr. General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code: 513599

The Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra(East)
Mumbai 400 051
NSE Symbol: HINDCOPPER

Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Board of Directors of Hindustan Copper Ltd. (HCL) in its meeting held on 30.5.2016 from 12:00 noon to 3:45 pm has inter alia considered and approved the following:

1. Financial results of the Company for the quarter and year ended on 31st March, 2016 and the same along with Auditors' Report thereon and Declaration (For audit report with unmodified opinion) has been separately submitted to the Exchange.

2. The Board has recommended seeking shareholders' approval through special resolution to offer, issue and allot, in one or more tranches, secured or unsecured non-convertible Debentures/Bonds on private placement basis within the overall borrowing limit of Rs.800 crore earlier approved by the shareholders.

3. The Board accorded its approval to form a Joint Venture Company with Chhattisgarh Mineral Development Corporation limited (CMDC), a Chhattisgarh State Public Sector Undertaking, for exploration, mining and beneficiation of copper and its associated minerals in the state of Chhattisgarh. The Board authorized CMD, HCL to take all such actions as may be necessary for successfully clinching the Joint Venture with CMDC. The requisite details of the Joint Venture will be submitted as and when agreement with CMDC is executed.

This is for your information and record please.

Thanking you,

Yours faithfully,

(C S Singh)
GM & Co Secretary

फोन Tel : 2283-2226 (Hunting), फैक्स Fax : (033) 2283-2478/2640
तार Cable : हिन्दताम HINDCOPPER , ई-मेल E-mail : hcl_ho@hindustancopper.com, वेब Web : www.hindustancopper.com