



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

HCL/SCY/NSE/2013

22.4.2015

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

Dear Sir,

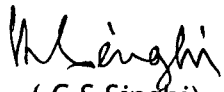
Sub: Resignation of Shri Virendra Kumar Srivastava, part time non-official
(independent) Director from the Board of Hindustan Copper Limited (HCL)

It is informed that Shri Virendra Kumar Srivastava has resigned from the post of part time non-official (independent) Director due to personal reason and he ceases to be Director of HCL with effect from the date of receipt of his resignation letter on 13.4.2015 in terms of Section 168 of the Companies Act, 2013.

The above is submitted for information and record please.

Thanking you,

Yours faithfully,


(C S Singhi)
GM & Co Secretary