



पंजीकृत कार्यालय तथा फैक्टरी : पो. ऑ. रसायनी, जिला रायगड, महाराष्ट्र, भारत, पिन - ४१० २०७.
टेलीफोन / Tel. : 91 - 02192 - 258500 / 01 / 02 फैक्स / Fax : 91-02192-258503
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हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड

CIN: L99998MH1969GOI011695

(भारत सरकार का उद्यम)

HINDUSTAN ORGANIC CHEMICALS LIMITED

(A Govt. of India Enterprise)

HOC/SEC/BSE/381BM/2018/8.1/11

1st August, 2018

To,
Bombay Stock Exchange Ltd.,
25th Floor, DCS- CRD,
Pheroze Jeejeebhoy Towers,
MUMBAI – 400 021.

FAX No. : 022 – 22723121/3719/2037/2039/2041

Kind Attn.: Mr. Khushro Bulsara / Abhijit Pai, Sr.GM,
Listing Compliance AGM, L.C.

Dear Sir,

Sub: Notice of the Board Meeting of our Company (HOCL) scheduled on Friday, the 10th August, 2018

Ref.: Regulation 29 of the LODR Regulations of SEBI with the Stock Exchange.

In compliance with Regulations 29 of the LODR Regulations of SEBI with the Stock Exchanges, Notice is hereby given that a Meeting of the Board of Directors of Hindustan Organic Chemicals Limited., (HOCL) will be held on Friday, the 10th August, 2018 to consider and to approve *inter alia*, the un-audited quarterly financial results of the Company for the 1st quarter ended 30th June, 2018 [as per Ind.As], to approve the date for convening the 57th AGM of the Company, the 57th AGM Notice etc.

Kindly acknowledge and take the above on your records. This intimation is being e-filed on line at BSE – E – filing Portal.

Thanking you,

Yours faithfully,

For Hindustan Organic Chemicals Ltd.,

(Mrs. Susheela S. Kulkarni)

Company Secretary