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हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड  
(भारत सरकार का उद्यम) CIN: L99999MH1960GOI011895  
HINDUSTAN ORGANIC CHEMICALS LIMITED  
(A Govt. of India Enterprise)

HOC/SEC/BSE/2019/08/09

Date: 9<sup>th</sup> August, 2019

To,  
Bombay Stock Exchange Ltd.,  
24<sup>th</sup> Floor, DCS-CRD,  
Pheroze Jeejeebhoy Towers,  
Dalal Street,  
Kala Ghoda, Fort  
Mumbai - 400001

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

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

Dear Sirs,

**Sub: Intimation of Cut off Date for the purpose of 58th Annual General Meeting of the Company. (Dispatch of 58th AGM Notice and Annual Report of the Company etc.).**


**Ref.: Applicable Regulations of LODRRs of SEBI with the Stock Exchanges.**

In Compliance with applicable Regulations of LODRRs of SEBI with the Stock Exchanges. Notice is hereby given that Friday, the 16th August, 2019, has been fixed as the Cut off Date for the purpose of arriving the list of Shareholders for dispatch of 58th Annual General Meeting (AGM) Notice and Annual Report of our Company (HOCL) to be held on 26<sup>th</sup> September, 2019 at CBD Belapur.

Kindly take the above on your records in compliance with applicable Regulations of LODRRs with Stock Exchanges & acknowledge the same.

Thanking you,  
Yours faithfully,

**For Hindustan Organic Chemicals Ltd.**

  
(Mrs. Susheela S. Kulkarni)  
Company Secretary