



हिन्दुस्तान ऑगेनिक केमिकल्स लिमिटेड (भारत सरकार का उद्यम) HINDUSTAN ORGANIC CHEMICALS LIMITED (A Govt. of India Enterprise)

HOC/SEC/BSE/Advt Clippings/2020/09/08

Date: 08th September, 2020

To, Bombay Stock Exchange Ltd., 24th Floor, DCS-CRD, Pheroze Jeejeebhoy Towers, Mumbai – 400001

Dear Sirs,

Sub: Newspaper Advertisements Reg. Publication of Notice of 59th Annual General Meeting of Hindustan Organic Chemicals Limited to be held on 28th September 2020.

In compliance with the provisions of Regulation 47 of SEBI (listing Obligations & Disclosures Requirement) Regulations, 2015, please find enclosed herewith the copies of the newspaper advertisement cuttings reg. publication of Notice of 59th Annual General Meeting published in Navshakti (Marathi) & Free Press Journal (English) newspapers on Tuesday,8th September, 2020.

The above information is for your information and record.

Thanking you,

Yours faithfully,

For Hindustan Organic Chemicals Ltd.

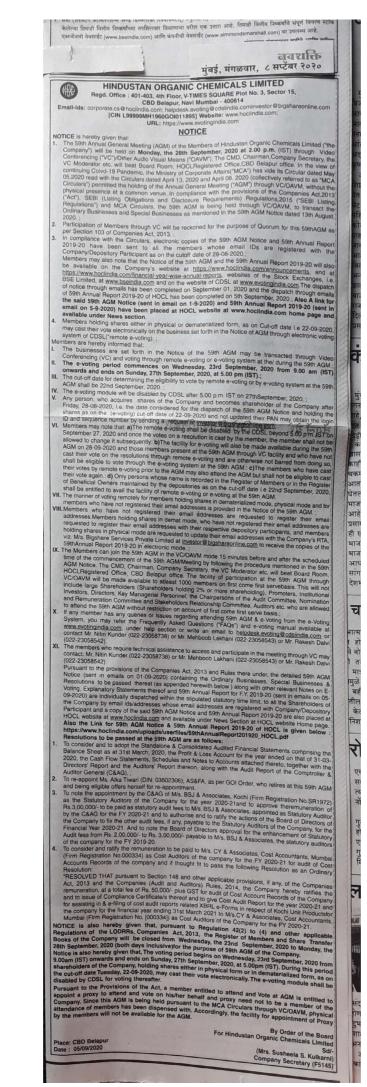
(Mrs. Susheela S. Kulkarni)

Company Secretary (Encl: as above)

Szenla

पंजीकृत एवं निगमित कार्यालय: वी टाईम्स स्क्वेयर, ४थी मंजिल, कार्यालय सं. - ४०१ - ४०३, सेक्टर - १५, प्लॉट नं. ०३, सी.बी.डी बेलापुर, नवी मुंबई - ४०० ६१४ Registered & Corporate Office: V Times Square, 4th Floor, Office No.- 401- 403, Sector- 15, Plot No.- 03, C.B.D Belapur, Navi Mumbai 400 614 दरभाष Phone: 022-27575268 / 69, CIN NO. - L 99999MH1960GO1011895

Facebook : fb.me/hoclindia, Twitter : twitter.com/organic_ltd Website : www.hoclindia.com



THE FREE PRESS JOURNAL

MUMBAI | TUESDAY | SEPTEBER 8, 2020 www.freepressjournal.in

HINDUSTAN ORGANIC CHEMICALS LIMITED

ite cs € hockindia.com; helpdeak.evoting € cdalindia.cominves [CIN L9999MH1980GOI011895] Website: www.hoclindia. URL: https://www.evotingindia.com

NOTICE

NOTICE

NOTICE

1. The folith Annual General Meeting (AGM) of the Members of Hindustan Organic Chemicals Limited (The Company) will be held on Menday, the 28th Beptember, 2020 at 2.00 p.m. (151) through. Video Conderacing (VC) "Other Audio Visual Means ("OAM"). The CMD, Challman Company Secretary, the VC Mederator etc. will beat Board Room. HOCL Registered Office, CBD Belapur office. In the view of continuing Cond-to Pandemic, the Ministry of Corporate Affairs/CMCA") has vide its Circular State May 15, 2020 read with the Circulars dated April 13, 2020 and April 08, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting (AGM) through VC/OAMM, without the chysical presences at a common venue. In compliance with the provisions of the Companies Act/2013 ("Act"). SERI Listing Obligations and Discibium Regularements (Pogulations 2015 ("SERI Listing Obligations and Discibium Regularements). Regulations ("SERI Listing Obligations") and MCA Circulars, the 59th AGM is being held through VC/OAVM. to transact the Circulars businesses and Special Businesses as mentioned in the 59th AGM Notice dated 13th August 2020.

(2xt.) SEU (Listing) Offsgelations and Disclosure Requirements) Requisitions 2015 (SESI Listing) Requisitions) and Market Section 103 of Companies Act, 2013.;

Disclosure With the Circulars, electronic copies of the 59th AGM Notice dated 51th August, 2020.;

In compliance with the Circulars, electronic copies of the 59th AGM Notice and 59th Annual Report 2019-20 have been sent to all the members whose email 10s are registered with the Corporative with the Circulars, electronic copies of the 59th AGM Notice and 59th Annual Report 2019-20 have been sent to all the members whose email 10s are registered with the Company-Depository Participant as on the cutoff date of 26-09-2020.

Members may also note that the Notice of the 59th AGM and the 59th Annual Report 2019-20 will also be availated on the Company's website at <a href="https://doi.org/10.1007/j.neps.com/doi.org/10.1007/j.

(Mrs. Susheela S. Kulkarni) Company Secretary (F5145)