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हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड

(भारत सरकार का उद्यम) CIN: L99999MH1960GO1011895

HINDUSTAN ORGANIC CHEMICALS LIMITED

(A Govt. of India Enterprise)

HOC/SEC/BSE/387BM/2020/01.30

Date: 30th January, 2020

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

Dear Sirs,

Sub: Revised Notice of the Board Meeting of our Company (HOCL) scheduled on Friday, the 14th February, 2020.

Ref: Regulation 29 and other applicable Regulations of LODRRs with the Stock Exchanges.

In Compliance with Regulations 29 and other applicable Regulations of LODRRs with the Stock Exchange, Notice is hereby given that a Meeting of the Board of Directors of Hindustan Organic Chemicals Limited., (HOCL) will be held on Friday, the 14th February, 2020 to consider and to approve inter alia, the following:-

- The un-audited Financial Results of the Company for the 3rd Quarter/ Nine Months ended on 31st December, 2019.
- To consider the Govt. /DCPC letter dated 29-01-2020 regarding closure of the Subsidiary Company viz. Hindustan Fluorocarbons Limited (HFL) and to approve: - i) Shutting down the operations of the HFL Plant and to take necessary steps for closure of HFL. ii) To take necessary steps for the disposal of Plant & Machinery, sale of Land and other Assets of HFL and other important/urgent agenda items.

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