

AN ISO 9001 ISO 14001 UNIT





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

Date: 15th May, 2019

HOC/SEC/BSE/384BM/2019/5.13/11

To, Bombay Stock Exchange Ltd., 24<sup>th</sup> Floor, DCS-CRD, Pheroze Jeejeebhoy Towers, Dalal Street, FAX No.: 022-22723121/3719/2037/2039/2041

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

Dear Sir,

Kala Ghoda, Fort Mumbai - 400001

Sub: Notice of the Board Meeting of our Company (HOCL) scheduled on Tuesday, the  $28^{th}$  May, 2019

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 Tuesday, the 28th May, 2019 to consider and approve *inter alia*, the Audited Financial Results /Audited Annual Accounts of Company for the Financial Year ended 31st March, 2019.

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** 

निगमित कार्यालय : वी टाईम्स स्क्वेयर, ४थी मंजिल, कार्यालय सं. - ४०१ - ४०३, प्लॉट नं. - ०३, सेक्टर - १५, सी.बी.डी बेलापुर, नवी मुंबई - ४०० ६१४

Corporate Office: V Times Square, 4th Floor, Office No. - 401- 403, Plot No. - 03, Sector - 15, C.B.D Belapur, Navi Mumbai 400 614

दरभाष Phone: 022-27575268 / 69, CIN NO. - L 99999MH1960GO1011895

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