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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/384BM/2019/5.13/11

Date: 15th May, 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 Sir,

**Sub: Notice of the Board Meeting of our Company (HOCL) scheduled on Tuesday, the 28<sup>th</sup> 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