

HINDUSTAN ORGANIC CHEMICALS LIMITED
CIN: L99999MH1960GOI011895
Reg. Off.: 401, 402, 403, 4th Floor, V-TIMES SQUARE Plot No. 3, Sector 15, CBD
Belapur Navi Mumbai Thane MH 400614 IN
Email ID: cs@hoclindia.comcorporate.cs@hoclindia.com

HOC/SEC/BSE/2020/08/01

Date: 1st August, 2020

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

Script Code:500449

Dear Sirs,

Sub: Newspaper Advertisements Reg. Publication of Notice of 389th Board Meeting of HOCL for considering Un-audited Financial Results (Standalone & Consolidated) for 1st Quarter ended 30-06-2020.

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 389th Board Meeting published in Navshakti (Marathi) & Free Press Journal (English) newspapers on Saturday, 1st August, 2020.

The above information is for your information and record.

Thanking you,

Yours faithfully,

For Hindustan Organic Chemicals Ltd.

Sd/-
(Mrs. Susheela S. Kulkarni)
Company Secretary
(Encl: As above)

Note: As permitted, this letter is being submitted under Sd/- mode due to work from home as per the Government advisory on Covid-19 and as a part of safety measure.



HINDUSTAN ORGANIC CHEMICALS LIMITED

(A Government of India Enterprise)

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Plot No. 3, Sector-15,

CBD Belapur, Navi Mumbai, District Thane,
Maharashtra, PIN – 400614.

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NOTICE

NOTICE is hereby given that pursuant to Regulations 29, 33 and other applicable Regulations of the LODRRs that a Meeting of the Board of Directors of Hindustan Organic Chemicals Limited., (HOCL) will be held on Thursday, the 13th August, 2020, to consider and to approve inter alia, the Un-audited Financial Results of the Company for the 1st Quarter ended 30th June, 2020 (FY-2020-2021), and other important/urgent agenda items. Further, in view of the outbreak of Covid-19 Pandemic & consequent lockdowns across the Nation along with requirement of maintaining social distancing norms etc., necessary arrangements for attending the meeting through/via Video Conference/other audio-visual means are available in respect of the scheduled meeting.

Place: CBD Belapur

Date :31/07/2020

For Hindustan Organic Chemicals Ltd.

Sd/-

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

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Place: CBD Belapur

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For Hindustan Organic Chemicals Ltd.

Sd/-

(Mrs. Susheela S. Kulkarni)

Company Secretary