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

HOC/SEC/BSE/391BM/3rd Qtr./N.P.Clips/2021/1/1

Date: 18th January, 2021

To,

Bombay Stock Exchange Ltd.,

Listing Compliance Dept.- DCS-CRD,

24th Floor, P.J. Towers, Fort Mumbai - 400001

Dear Sirs,

Script Code: 500449 (HOCL)

Sub: Newspaper Advertisements Clippings of Publication of Notice of the 391st Board Meeting of HOCL – Reg. Agenda item on approval of Un-audited Financial Results (Standalone & Consolidated) for the 3rd Quarter /Nine Months Period ended 30-09-2020.

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 of publication of Notice of the 391st Board Meeting of our Company (HOCL) as published in Navshakti (Marathi) & Free Press Journal (English) newspapers on Saturday, the 16th January, 2021.

The above information is for your information and record.

Thanking you,

Yours faithfully,

For Hindustan Organic Chemicals Ltd.

(Mrs. Susheela S. Kulkarni)

Company Secretary

**HINDUSTAN ORGANIC CHEMICALS LIMITED**

(A Government of India Enterprise)

Regd. Office : 401, 402, 403, 4th Floor, V Times Square,
Plot No. 3, Sector-15, CBD Belapur, Navi Mumbai, District
Thane, Maharashtra, PIN-400 614.

CIN : L99999MH1960GOI011895

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 Wednesday, the 27th January, 2021 to consider and to approve inter alia, the Un-audited Financial Results of the Company for the 3rd Quarter/Nine Months Period ended 31st December, 2020 (of the FY-2020-2021) and other relevant, routine 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 also available in respect of the scheduled meeting.

For Hindustan Organic Chemicals Ltd.

Sd/-

Place : CBD Belapur
Date : 15/01/2021(Mrs. Susheela S. Kulkarni)
Company Secretary**नाशिक महानगरपालिका, नाशिक**

कार्यशाळा व्यवस्थापन विभाग

ई-निविदा सूचना क्र. १५/२०२०-२१ (फेर निविदा)

मुदतवाढ शुध्दीपत्रक क्र. २

सार्वजनिक आरोग्य विभागाकरीता वैकुंठरथ उपलब्ध करून देणे बाबत निविदा प्रसिध्द करणेत आलेली होती. सदर निविदेच्या ऑनलाईन निविदा विक्री व स्विकृतीस दि.२०/०१/२०२१ रोजी दुपारी १५.०० वाजेपावेतो द्वितीय मुदतवाढ देण्यात येत आहे. सदरची निविदा शक्य झाल्यास दि.२१/०१/२०२१ रोजी सायं. १७.०० वाजता उघडणेत येईल.

अधिक माहितीसाठी शासनाच्या <https://mahatenders.gov.in> या संकेतस्थळावर बघावयास मिळते.

सही/-

ज.सं./जा.क्र./४२७/दि.१५/०१/२०२१

कार्यकारी अभियंता (यांत्रिकी)

सामायिक अंतर राखा...! कोरोनाचा प्रादुर्भाव टाळा...!

नाशिक महानगरपालिका, नाशिक

REMI PROCESS PLANT AND MACHINERY LIMITED

(CIN) : L28920MH1974PLC017683

मुंबई, शनिवार, १६ जानेवारी २०२१

व्यवस्थापक

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