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

HOC/SEC/BSE/2020/02/26

Date: 26th February, 2020

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

Dear Sirs,

Sub: Newspaper Advertisements Reg. Publication of HOCL Postal Ballot Notice dated 14-02-2020.

Ref: Announcement U/Regn.30 reg. Newspapers Cuttings of Postal Ballot Notice as on 14.02.2020

In compliance with the provisions of Regulation ^{30 &} 47 of SEBI (listing Obligations & Disclosures Requirement) Regulations, 2015, please find enclosed herewith the copies of the newspaper advertisements cuttings published in Navshakti (Marathi) & Free Press Journal (English) newspapers on Tuesday, 25th February, 2020.

The above information is for your information and record.

Thanking you,

Yours faithfully,

For Hindustan Organic Chemicals Ltd.

(Mrs. Susheela S. Kulkarni)
Company Secretary
(Encl: as above)

PUBLIC NOTICE

जाहीर सूचना



Hindustan Organic Chemicals Limited

[CIN L99999MH1960GOI011895]

Registered Office : 401, 402, 403, 4th Floor, V-TIMES SQUARE, Plot No. 3, Sector 15, CBD Belapur, Navi Mumbai, Thane, MH 400614 IN.

E-mail ids : corporate.cs@hoclindia.com; helpdesk.evoting@cdslindia.com; investor@bigshareonline.com Website : www.hoclindia.com; URL : https://www.evotingindia.com

NOTICE OF POSTAL BALLOT

(Voting Period - 27-02-2020 to 27-03-2020)

NOTICE is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act") read with the Companies (Management and Administration) Rules, 2014 and any amendment thereto, that the resolutions in respect of 1 (one) Item appended hereunder are proposed to be passed as Special Resolutions by way of Postal Ballot. The Explanatory Statement pertaining to the said item and resolution setting out the material facts concerning the resolutions and the reasons thereof are annexed to the Postal Ballot Notice along with a Postal Ballot Form (the "Form") for your consideration. The Board of Directors of the Company (the "Board") have appointed M/s. D. S. Momaya & Co., Company Secretaries, FCS No. 7195 and COP No. 7885 as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The detailed Postal Ballot Notice & Form containing the Special Resolutions to be passed through Postal Ballot/E-Voting, Explanatory Statements thereof is individually dispatched to all the Shareholders of the Company by Courier/E-mail and in pursuant to the provisions of the Companies Act, 2013 and Rules there under and a copy of the said Postal Ballot Notice & Form is also placed and available at HOCL website at www.hoclindia.com The Postal Ballot Voting/E-Voting commences from Thursday, the 27th February, 2020 9:00 a.m. and ends on Friday, the 27th March, 2020 up to 5.00 p.m.

The Members are requested to carefully read the instructions printed on the Form, record your assent (FOR) or dissent (AGAINST) therein by filling necessary details and affixing your signature at the designated place in the Form and return the same in original duly completed in the enclosed self-addressed, postage pre-paid envelope (if posted in India) so as to reach the Scrutinizer not later than the close of working hours, i.e. by 5 p.m. on 27-03-2020. Any postal ballot received beyond the said date will not be valid. Therefore, Members are requested to send the duly completed Form well before this date allowing sufficient time for postal transit.

Members desiring to opt for voting by electronic means ("e-voting") as per facilities arranged by the Company are requested to read the notes to the notice and instructions overleaf the Form. References to postal ballot in this notice include votes received electronically. E-Voting can be done from 27-02-2020 (from 9.00 a.m.) to 27-03-2020 (upto 5.00 p.m.) (Both days inclusive).

Upon completion of the scrutiny of the Forms, the Scrutinizer will submit his report to the Chairman/ Any other officer authorized by him. The result of the postal ballot would be announced by the Chairman & Managing Director or the Company Secretary of the Company on 30-03-2020 at the registered office of the Company. The aforesaid result would be displayed at the registered office of the Company, intimated to the Stock Exchanges where the shares of the Company are listed and displayed along with the Scrutinizer's Report on the Company's website viz. www.hoclindia.com.

Item No. 1 Sub.- In respect of which Special Resolutions are to be passed by Postal Ballot Form/ E-voting are as follows :

1. To Sell or otherwise dispose of the whole or substantially the whole of the Undertaking of the Company viz. Hindustan Fluorocarbons Ltd. (HFL) (Subsidiary of HOCL) under section 180(1)(a) as per Letter from Government of India (Ministry of Chemicals And Fertilizers, Department of Chemicals & Petrochemicals) vide File No. P. 51015/06/2019-Ch. III dated 29-01-2020 informing decisions of CCEA directing closure of Hindustan Fluorocarbons Limited including i) To close the operations of the Plant of HFL ii) To dispose off the Plant and Machinery and other assets of HFL iii) Disposal/Sale or transfer of the entire 126 Acres (approx) of free-hold land of HFL on 'as is where is' basis (subject to outcome of the decision of Telangana Government/ TSIIIC on purchase of land, and as per guidelines 4.2 and 4.3.2 of the DPE Guidelines) etc.

By Order of the Board of Directors of Hindustan Organic Chemicals Ltd.

CBD Belapur Date : 14.02.2020

Mrs. Susheela S. Kulkarni Company Secretary

सीमेक लिमिटेड

CIN: L63032MH1986PLC154910

नोंदणीकृत व कॉर्पोरेट कार्यालय : ए-९०१-९०५, ९ वा मजला, २१५ अट्टिअम, अंधेरी कुर्ला रोड, अंधेरी (पूर्व) मुंबई - ४०० ०९३, भारत
टेलि. : +९१-२२-६६९४१८००; फॅक्स : +९१-२२-६६९४१८१८

इमेल : contact@seamec.in

वेबसाईट : www.seamec.in

टपाली मतदान सूचना

याद्वारे सभासदाना कळविण्यात येते की, कंपनी अधिनियम, २०१३ चे कलम ११० च्या तरतुदी आणि जर असल्यास कंपनी अधिनियम, २०१३ च्या इतर लागू असलेल्या तरतुदी ("अधिनियम") सहवाचता कंपनीज (मॅनेजमेंट अॅण्ड अॅडमिनिस्ट्रेशन) रूल्स, २०१४ ("मॅनेजमेंट रूल्स") च्या संदर्भात कंपनीने ६ फेब्रुवारी, २०२० रोजीच्या टपाली मतदान सूचनेमध्ये नमूद केल्याप्रमाणे ठरावांवर मंजूरी मिळविण्याकरिता ज्यांचे ई-मेल आयडीज डिपॉझिटरी पार्टिसिपंट्स/कंपनी/रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए) कडे नोंदणीकृत आहेत त्या सभासदाना ई-मेलद्वारे आणि ज्यांचे ई-मेल आयडीज तशाप्रकारे नोंदणीकृत नाहीत त्यांना प्रत्यक्ष प्रतीद्वारे परवानगी असलेल्या पद्धतीने आगाऊ टपालखर्च भरलेल्या स्वतःचा पत्ता असलेल्या बिझिनेस रिप्लाय लिफाफ्यासह टपाली मतदान सूचना, स्पष्टीकरणात्मक विवरण यासह टपाली मतदान प्रपत्र पाठविण्याचे काम सोमवार, २४ फेब्रुवारी, २०२० रोजी पूर्ण केले आहे.

मतदानाचे अधिकार कट ऑफ तारीख म्हणजे शुक्रवार, १४ फेब्रुवारी, २०२० रोजीस सभासदांच्या नावे नोंदणीकृत असलेल्या समभागांच्या भरणा केलेल्या मुल्यावर गणले जातील. जी व्यक्ती कट-ऑफ तारखेरोजीस सभासद नाही त्यांनी ही सूचना केवळ माहितीच्या हेतूकरिता समजावी.

कंपनीने ईलेक्ट्रॉनिक व्होटिंग सुविधा पुरविण्याकरिता नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ची सेवा घेतली आहे.

प्रतिलिपी टपाली मतदान प्रपत्र मिळविण्यासाठी इच्छुक असलेल्या व्यक्तींनी कंपनीला तिच्या नोंदणीकृत कार्यालयाकडे वा तिचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट यांना सी बी मॅनेजमेंट सर्व्हिसेस (पी.) लि., पी-२२, बॉडेल रोड, २२ मजला, कोलकाता-७०० ०१९ येथे लेखी स्वरूपात द्यावे. सूचना आणि टपाली मतदान प्रपत्र कंपनीची वेबसाईट www.seamec.in यावर आणि एनएसडीएलची वेबसाईट www.evoting.nsdl.com वर उपलब्ध आहेत.

सभासदाना कळविण्यात येते की;

- टपाली मतदान प्रपत्र आणि व्होटिंग द्वारे मतदानाचा कलावधी गुरुवार, २७ फेब्रुवारी, २०२० रोजी स. ९.०० वा (भाप्रवे) सुरु होईल आणि शुक्रवार, २७ मार्च, २०२० रोजी सायं. ५.०० वा. (भाप्रवे) संपले.
- कंपनीच्या संचालक मंडळाने टपाली मतदान आणि ई-व्होटिंग प्रक्रिया स्वच्छ आणि पारदर्शक पद्धतीने घेण्याकरिता परिनिरिक्षक म्हणून श्री. सत्यजीत मिश्रा, कार्यरत कंपनी सचिव (एफसीएस ५७५९, सी.पी. क्र. -४९९७) यांची नियुक्ती केली आहे.
- रितसर पूर्ण भरलेले आणि स्वाक्षरी केलेली टपाली मतदान प्रपत्रे शुक्रवार, २७ मार्च, २०२० रोजी सायं. ५.०० वा. वा त्यापूर्वी (भाप्रवे) परिनिरिक्षकांकडे पोहोचणे आवश्यक आहे आणि त्यानंतर टपाली मतदान वा ई-व्होटिंग द्वारे मतदानाला अनुमती दिली जाणार नाही.
- शुक्रवार, २७ मार्च, २०२० रोजी सायं. ५.०० वा. (भाप्रवे) नंतर प्राप्त झालेली टपाली मतदान प्रपत्रे अवैध समजण्यात येतील.
- जर कोणतीही चौकशी/तक्रार असल्यास, तुम्ही एनएसडीएलची ई-व्होटिंग वेबसाईट www.evoting.nsdl.com च्या डाऊनलोडस् सेक्शन अंतर्गत उपलब्ध असलेल्या सभासदांकरिता ई-व्होटिंग युजर मॅन्युअल आणि सभासदांकरिता फ्रिक्वेन्टली आस्क्ड क्वेश्चन्सचा आधार घ्यावा वा टोल फ्री क्र.: १८००-२२२-९९० वर दूरध्वनी करावा वा evoting@nsdl.co.in वर विनंती पाठवावी वा तुमच्या शंका स्नेहा वालेजा, सहाय्यक कंपनी सचिव यांना contact@seamec.in येथे पाठवाव्यात.
- टपाली मतदान आणि ई-व्होटिंग द्वारे मतदान झाल्यानंतर ४८ तासांच्या आत टपाली मतदानाचा निष्कर्ष अद्यक्ष वा त्यांनी रितसर प्राधिकृत केलेल्या व्यक्तीद्वारे लेखी स्वरूपात घोषित करण्यात येईल. सदर निष्कर्ष कंपनीच्या नोंदणीकृत कार्यालयात प्रदर्शित करण्यात येईल. सदर निष्कर्षासह परिनिरिक्षकांचा अहवाल कंपनीची वेबसाईट www.seamec.in वर आणि एनएसडीएलची वेबसाईट www.evoting.nsdl.com वर मुद्दा अपलोड करण्यात येईल. आणि त्याचवेळी जेथे कंपनीचे समभाग सूचीबद्ध आहेत त्या नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) आणि बीएसई लिमिटेड (बीएसई) कडे सुद्धा पाठविण्यात येईल.

संचालक मंडळाच्या आदेशान्वये
सीमेक लिमिटेड साठी
एस. एन. मोहांती,
प्रॅसिडेंट - कॉर्पोरेट अफेअर्स,
लिगल व कंपनी सेक्रेटरी

ठिकाण : मुंबई
तारीख : २४ फेब्रुवारी, २०२०

WHEREAS the service of Summons could not be affected in the ordinary manner and whereas the Application for substituted service has been allowed by this Tribunal.

You are directed to appear before this Tribunal in person or through an Advocate and file Written Statement/say for should not be granted.

Take notice that in case of default, the Application shall be heard and decided in your absence.

Issued under my hand and seal of the Tribunal on this 19th day of February, 2020.



Sd/-
I/C Registrar
DRT-II, Mumbai.

- To,
- M/s. REABOW RETAIL INDUSTRIES**
M-101, Chandresh Niketan CHS Ltd.,
Lodha Heaven, Nilje Village, Kalyan Shill Road, Dombivali (East), Thane-421 201.
And also at
A/306, Chandresh Sarovar, Lodha Heaven, Nilje Village, Kalyan Shill Road, Dombivali (East), Thane-421 201.
 - MRS. PRATIMA RANJIT YADAV**
Proprietor of M/s. Reabow Retail Industries
101, Chandresh Niketan CHS Ltd.,
Lodha Heaven, Nilje Village, Kalyan Shill Road, Dombivali (East), Thane-421 201.
And also at
A/306, Chandresh Sarovar, Lodha Heaven, Nilje Village, Kalyan Shill Road, Dombivali (East), Thane-421 201.

1. Mrs. Anuja Ch...
2. Mr. Chandra D...
Both residing as a Guarantors :
As above

Place of Auction
TJSB Sahakari B...
*TJSB House, Pl...
Behind Aplab, W...
(W) - 400 604.

Date and Time

Date of Inspect

Terms & con...
1. The offers purchase...
Anuja Cha...
Naik 2.M...
prospectiv...
No.00112...
Sahakari...
2. Offers so...
16.03.202...
3. The unde...
to cancel...
4. Tender fo...
available...
(Contact...
of
This Public...
the above

Date : 24.0...
Place : Tha...

Dist. Thane;
All that part and parcel of the property consisting of Plat No. C-01, Gr. Floor, Ganpati C Wing, Bldg. No. 1 Of 'Shri Ganesh Park, Titawala- Ghotsal Road, Titawala-East, Dist. Thane.
(Shri R. S. Chalke)
Special Recovery & Sales Officer,
Co-op. Society, Maharashtra State,
C/o. Daryasagar Sahakari
Patpedhi Ltd., Mumbai.

Hindustan Organic Chemicals Limited
[CIN L99999MH1960GOI011895]
Registered Office : 401, 402, 403, 4th Floor, V-TIMES SQUARE, Plot No. 3, Sector 15, CBD Belapur, Navi Mumbai, Thane, MH 400614 IN.
E-mail ids : corporate.cs@hoclindia.com; helpdesk.evoting@cdslindia.com; investor@bigshareonline.com
Website : www.hoclindia.com; URL : https://www.evotingindia.com

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By Order of the
Board of Directors of
Hindustan Organic Chemicals Ltd.
Sd/-
Mrs. Susheela S. Kulkarni
Company Secretary
CBD Belapur
Date : 14.02.2020

Sr. No.	Borrower(s) and Guarantor(s) Name	Outstanding Amount	Name of Mortgagor(s)	Details of Security/ies
42.	Radiance Biochem Guarantor(s): Mr. Babu Prasad Shiv Balak Dube	Rs.1,20,32,854.5	M/s. Radiance Biochem Pvt. Ltd. & Mr. Babu Prasad Shiv Balak Dube	I. M/s. Radiance Biochem Pvt. L. No. 1 & 2, Survey No. 361 Part Nandore, Off. Nadore Village Road, Nandore Devkhop Road, palghar Taluka & District Palghar. Boun Land & Building: Plot No. 1 & 2 Road, SSouth: Property of Kan East: property of Ramkaran D Internal Road. Area of Main Fa (Including Loft) is 2774 sq.ft. b of 'Office Building' is 710 Sq.F II. Mr. Babu Prasad Shiv Balak Bearing Survey No. 79/2 Part Plot Nos. 17, 18 & 19, Behind Mosque, Near Navali School, East, Taluka & District Palgha property is 1769.85 Sq. Mtr.
43.	Purva Enterprises (Kunal Dashrath Thule) Guarantor(s): Sagar Laxman Rangavkar	Rs.17,24,178.00	Kunal Dashrath Thule	Shop No. On Ground Floor 'Brahmand' Situated off Bhiw Road, Near Overhead Water Grampanchayat Office, Villa Tal. Wada, District Palghar-4 Gut No. 381 (p) Village Kud sq.ft. Built Up & 178 sq.ft. C
44.	Raut Enterprises (Naresh C. Raut) Guarantor(s): Hemant S. Bhoir	Rs.21,60,707.00	Naresh C. Raut	Shop No. 27 on First Floor, 'Evershine City' Situated Off Wada Road Opposite Such Village Kudus, Tal. Wada, E 421 312, Gut No. 117 At Vi Area: 505 sq.ft. Built Up
45.	Hemant S. Bhoir No Guarantor(s):	Rs.21,11,316.00	Hemant S. Bhoir	Bungalow Plot No. P 46, A-View Phase III situated in as 'Navkar Hills' situated e Kalambhe Wada Road, vil Tal. Wada, Dist. Palghar - bigger plot bearing Gut No Gut No. 214, H. No. Nil of and S. No. Gut No. 136, village Sonale Khurd, Are
46.	DP Homes No Guarantor(s):	Rs.51,59,927.07	Mrs. Sunanda Mahadev Koli	Shop No.1,2,3 & Flat No. 'Recovero', Plot No.68, S Road Pali, Kalamboli, Tal Dist-Ralgad. Area: A)Flat Built Up, B) 2466 sq.ft. B

For Detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canar details given in the above list OR contact M/s Canbank Computer Services Ltd., Malleshwar, eauction@ccsl.co.in.
Date: 25.02.2020
Place: Mumbai

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