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

HOC/SEC/BSE/385BM/2019/8.01

Date: 1st August, 2019

To,
Bombay Stock Exchange Ltd.,
24th 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 Friday, the 09th August, 2019.

Ref: Regulation 29 and other applicable LODR Regulations of LODRRs with the Stock Exchanges.

In Compliance with Regulations 29 and other applicable Regulations of LODRRs 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 Friday, the 09th August, 2019 to consider and approve inter alia, un-audited Financial Results of the Company for the 1st Quarter ended 30th June, 2019" and other important/urgent agenda items.

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