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हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड
(भारत सरकार का उद्यम) CIN: L99999MH1960GO1011895
HINDUSTAN ORGANIC CHEMICALS LIMITED
(A Govt. of India Enterprise)

HOC/SEC/BSE/CIR AGD/2019/7.29

Date: 29th July, 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 Sirs,

Sub: Intimation of Revision of Annual Accounts of the Company for the FY-2018-19 by the Board through Circular Agenda No. 2 dated 29/7/2019.

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

In Compliance with Regulations 29 and other applicable Regulations under LODRRs with the Stock Exchanges, Notice is hereby given that the Board of Directors of our Company viz, Hindustan Organic Chemicals Limited (HOCL) have proposed through a Circular Agenda No. 2 dated 29/7/2019 to consider and to approve the Revision of Annual Accounts of the Company for the Year 2018-19 based on the provisional comments issued by the C&AG.

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