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

Date: 15th June, 2019

To
Bombay Stock Exchange Ltd.,
24th Floor, DCS- CRD,
Pheroze Jeejeebhoy Towers,
Mumbai - 400 021.

FAX No. : 022 -2723121/3719/2037/2039/2041

Kind Attn. : Mr. Khushro Bulsara / Abhijit Pai,
Sr.GM, Listing Compliance AGM, L.C.

Dear Sir,

Sub : Intimation of Completion of the tenure on 14-06-2019 of Ms. Pushpa Trivedi, Independent Director on the Board of Hindustan Organic Chemicals Limited (HOCL).

In compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that as per GOI Appointment ORDER dated 15th June, 2016, the '3 years' period' tenure of Ms. Pushpa Trivedi, Professor, IIT, Bombay as Independent Director on HOCL Board was ended on 14-06-2019.

Kindly take the above on your records and acknowledge its receipt.

Thanking you,

Yours faithfully,

For Hindustan Organic Chemicals Ltd.,

(Mrs. Susheela S. Kulkarni)

Company Secretary