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हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड
(भारत सरकार का उद्यम) CIN: L99999MH1960GOI011895
HINDUSTAN ORGANIC CHEMICALS LIMITED
(A Govt. of India Enterprise)

HOC/SEC/BSE/2019/08/07

Date: 7th 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 Sirs,

Sub: Intimation regarding appointment of Director (Finance) on the Board of Hindustan Organic Chemicals Ltd. (HOCL).

Ref: Regulation 30 and other application Regulations of LODRRs.

In compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with Stock Exchanges, intimation is hereby given that vide Govt. of India, Department of Chemicals & Petrochemical's order No. - 51011/1/2018-CHEM. III-CPC dated 16th July, 2019, Shri. Chander Prakash Bhatia General Manager, Rural Electrification Corporation (REC) is appointed as Director (Finance), Hindustan Organic Chemicals Ltd. (HOCL) with effect from today, on 7th August, 2019 (i.e. the date of assumption of charge of Director (Finance), HOCL).

The above intimation is filed on line at BSE Portal in compliance with the Regulations and also disseminated on the website of the company (HOCL).

Kindly take the above on your records in compliance with LODRRs.

Thanking you,

Yours faithfully,

For Hindustan Organic Chemicals Ltd.

(Mrs. Susheela S. Kulkarni)
Company Secretary