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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/383BM/2019/1.10/11

10th January, 2019

To,
Bombay Stock Exchange Ltd.,
25th Floor, DCS- CRD,
Pheroze Jeejeebhoy Towers,
MUMBAI – 400 021.

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 Wednesday, the 13th February, 2019

Ref.: Regulation 29 of the LODR Regulations of SEBI with the Stock Exchange.

In compliance with Regulations 29 of the LODR Regulations of SEBI 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 Wednesday, the 13th February, 2019 to consider and to approve *inter alia*, the quarterly un-audited financial results of the Company for the 3rd Quarter ended 31st December, 2018.

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