



## 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

10<sup>th</sup> January, 2019

To,

FAX No.: 022 - 22723121/3719/2037/2039/2041

Bombay Stock Exchange Ltd., 25<sup>th</sup> Floor, DCS- CRD, Pheroze Jeejeebhoy Towers, MUMBAI – 400 021.

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 13<sup>th</sup> 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 13<sup>th</sup> February, 2019 to consider and to approve *inter alia*, the quarterly un-audited financial results of the Company for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2018.

Kindly acknowledge and take the above on your records. This intimation is being e-filed on line at BSE -E-E filing Portal.

Thanking you,
Yours faithfully,

For Hindustan Organic Chemicals Ltd.,

(Mrs. Susheela S. Kulkarni)

**Company Secretary** 

पंजीकृत एवं निगमित कार्यालय : वी टाईम्स स्क्वेयर, ४थी मंजिल, कार्यालय सं. - ४०१ - ४०३, सेक्टर - १५, प्लॉट नं. ०३, सी.बी.डी बेलापुर, नवी मुंबई - ४०० ६१४ Registered & Corporate Office : V Times Square, 4th Floor, Office No.- 401- 403, Sector- 15, Plot No.- 03, C.B.D Belapur, Navi Mumbai 400 614 दरभाष Phone : 022-27575268 / 69, CIN NO. - L 99999MH1960GO1011895

Facebook : fb.me/hoclindia, Twitter : twitter.com/organic\_ltd Website : www.hoclindia.com