



आई एस ओ 9001 आई एस ओ 14001 यूनिट
AN ISO 9001 ISO 14001 UNIT



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

HOC/BSE/406BM/2023

1st June, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Dear Sirs,

Sub: Outcome of 406th Board Meeting of HOCL held on 1st June, 2023

Ref 1: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref 2: HOCL Equity Shares – Scrip Code – 500449.

Further to our letter No. HOC/SEC/BSE/405 BM dated 25th May, 2023 and through XBRL mode (intimating the date of Board Meeting under Reg. 29) and in compliance with Regulation 30, 33, 52 and such other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors in their meeting held today i.e on 1st June, 2023 (Thursday) have approved the following matters:-

1. Confirmed minutes of 405th Board meeting held on 18th May, 2023
2. (i) Approved Postal Ballot notice with regard to the proposal for transferring the Panvel land of HOCL measuring 7.09 acres to Central Institute of Petrochemicals Engineering & Technology CIPET, (ii) appointed Scrutinizer to scrutinize the e-voting process and submit report, (iii) Fixed 02.06.2023 as cut-off date for circulating postal ballot notice to all shareholders and (iv) appointed NSDL as the agency for providing services of e-voting facilities for the postal ballot

The cut-off date for Postal Ballot is **2nd June, 2023.**

The remote e-voting period for Postal Ballot will commence on **Friday, 9th June, 2023 from 09:00 am onwards (IST) and ends on Saturday, 8th July, 2023 at 05:00 pm (IST).** The details of casting vote through remote e-voting are set out in the Postal Ballot notice.

The Board Meeting commenced at 11:00 AM and concluded at 11:30 am.



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Kindly take the above information on records and same is being disseminated on the website of our Company [HOCL] in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,
For Hindustan Organic Chemicals Ltd.

Subramonian H
Company Secretary & Compliance Officer