



पंजीकृत कार्यालय तथा फैक्टरी - पो. ऑ. रसायनी, जिला रायगड, महाराष्ट्र, भारत, पिन - ४१० २०७
टेलीफोन/Tel.: (02192) 258500 / 02 / 01 फेक्स/Fax: (91-02192) 258503
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Website : www.hocl.gov.in

हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड
(भारत सरकार का उद्यम) **CIN: L99999MH1960GOI011895**
HINDUSTAN ORGANIC CHEMICALS LIMITED
(A Government of India Enterprises)

HOC/SEC/BSE/380BM/2018/5.11/11

11TH May, 2018

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 Tuesday, the 29th May, 2018

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 Tuesday, the 29th May, 2018 to consider and to approve inter alia, the Audited Annual Accounts /Audited Financial Results of our Company for the year ended 31st March, 2018 [as per Ind.As].

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

~~कॉर्पोरेट तथा निर्यात कार्यालय, हार्चंद्रै हाउस, ८१, महारुषी करवे रोड, मरीन लाइन्स, मुंबई - ४०० ००२~~

~~Corporate & Mktg. Office : Harchandrai House, 81 Maharschi Karve Road, Marine Lines, Mumbai - 400 002. टेलीफोन/Tel.: (22) 22044260 / 71 / 72 फेक्स/Fax: 01 (022) 2205050~~

कोची इकाई : अम्बलमुगल, जि. एर्णाकुलम, केरल, पिन - ६८२ ३०२. टेलीफोन/Tel.: (0484) 2720911/12/13. फेक्स/Fax: (0484) 2720893.

Kochi Unit : Ambalamugal, Dist. Ernakulam, Kerala, PIN - 682 302. Website : www.hoclkochi.com