



पंजीकृत कार्यालय तथा फैक्टरी : पो. ऑ. रसायनी, जिला रायगड, महाराष्ट्र, भारत, पिन - ४१० २०७.

टेलीफोन / Tel. : 91 - 02192 - 258500 / 01 / 02 फॅक्स / Fax : 91-02192-258503

Regd. Office & Factory : P. O. Rasayani, Dist. Raigad, Maharashtra, India, PIN - 410 207.

Website : www.hocl.gov.in / www.hoclinida.gov.in

**हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड**

**CIN: L99999MH1960GOI011895**

(भारत सरकार का उद्यम)

**HINDUSTAN ORGANIC CHEMICALS LIMITED**

HOC/SEC/370 B.M./2016/01.28 (Public Limited Enterprise)

1<sup>st</sup> January, 2017

To

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

Bombay Stock Exchange Ltd.,

14<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  
Friday, 20<sup>th</sup> January, 2017.**

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

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 Friday, the 20<sup>th</sup> January, 2017 to consider and to approve inter alia, the Un-Audited Financial Results of our Company viz. for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2016, the proposal to sell part of HOCL Land at Rasayani to BPCL, proposal to sell Land, Plant & Machinery of C.N.A Plant at HOCL Rasayani to ISRO as per GOI's directions, etc.

Kindly acknowledge and take the above on your records.

Thanking you,

Yours faithfully,

For Hindustan Organic Chemicals Ltd.,

(Mrs. Susheela S. Kulkarni)

Company Secretary