

हिन्दुस्तान कॉपर लिमिटेड

पंजीकृत एवं प्रधान कार्यालय Registered & Head Office

ताम्र भवन TAMRA BHAVAN 1, आशुतोष चौधरी एवेन्यू 1, Ashutosh Chowdhury Avenue,

कालकाता KOLKATA- 700 019

पो॰बॉ॰सं॰ P.B. NO. 10224

Date: 16.1.2017

HINDUSTAN COPPER LIMITED

CIN No. 1 L27201WB1967GO1028825

भारत सरकार का उपक्रम A GOVT, OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2016

The Sr. General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code: 513599

The Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra(East)
Mumbai 400 051
NSE Symbol: HINDCOPPER

Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Board of Directors of Hindustan Copper Ltd. (HCL) in its meeting held on 16.1.2017 from 11:30 AM to 1:30 P.M has inter alia considered and approved proposal for increase in borrowing from the consortium banks/ other banks by way of overdraft or cash credit, working capital demand loan, bill discounting, other working capital arrangements from existing Rs.250 Crore to Rs.550 Crore.

This is for your information and record please.

Thanking you,

Yours faithfully,

(C S Singhi) GM & Co Secretary

फोन Tel: 2283-2228 (Hunting), फेक्स Fax: (033) 2283-2478/2640