



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
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हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड

(भारत सरकार का उद्यम)

HINDUSTAN ORGANIC CHEMICALS LIMITED

(A Govt. of India Enterprise)

CIN: L99999MH1960GOI011895

HOC/SEC/Postal Ballot /2017/03.26

17th March, 2017

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: Intimation of Cut off for the purpose of Postal Ballot Notices to the Shareholders to pass Resolutions from 30-03-2017 to 26-04-2017

Ref. : Regulation 29 (d), 42(2) to (4) of LODRRs of SEBI with the Stock Exchanges.

In compliance with Regulations 29 (d) Schedule III Part A of LODRRs of SEBI with the Stock Exchanges. Notice is hereby given that **Wednesday, the 22nd March, 2017**, has been fixed as **Cut off Date** for the purpose of Postal Ballot Notices to the Shareholders of the Company for the Postal Ballot / E-Voting from 30-03-2017 to 26-04-2017 for passing the 2 Resolutions as per the Postal Ballot Notice dated 17-03-2017 which will be filed with BSE shortly.

Kindly take the above in your records in compliance of Regulation Nos.: 29(d), 42(2) to (4) of the LODRRs of SEBI.

Kindly acknowledge and take the above on your records.

Thanking you,

Yours faithfully,

For Hindustan Organic Chemicals Ltd.,

(Mrs. Susheela S. Kulkarni)

Company Secretary

Copy to : M/s. Bigshare Services Pvt. (A) (RIT Agent), Mumbai

: NSDL, Mumbai

: CDSL, Mumbai

: M/s. NSE - for information.