



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

भारत सरकार का उपक्रम  
A GOVT. OF INDIA ENTERPRISE

पंजीकृत एवं प्रधान कार्यालय  
Registered & Head Office

ताम्र भवन TAMRA BHAVAN  
1, आशुतोष चौधरी एवेन्यू  
1, Ashutosh Chowdhury Avenue,  
पो.बॉ.सं० P.B. NO. 10224  
कॉलकाता KOLKATA - 700 019

SCY / BOM-STOCK/2013

17.8.2015

To  
Sr. General Manager,  
Department of Corporate Services,  
BSE Limited,  
P. J. Tower (25th floor),  
Dalal Street,  
Mumbai - 400 001

(Security Code 513599)


Sir,

Kindly refer to our letter of even No dated 28.5.2015 informing that Board of Directors in their meeting held on 28.5.2015 have recommended for payment of 3% dividend i.e. Re.0.15 per share for the financial year 2014-15 for approval of shareholders in the Annual General Meeting (AGM).

It is informed that shareholders of the Company at the 48th AGM held today have approved payment of dividend as recommended by the Board. The date of payment of 3% dividend (i.e. Re.0.15 per share) is 14th September, 2015.

Thanking you,

Yours faithfully

  
(C S Singhi)  
GM & Co Secretary

फोन Tel : 2283-2226 (Hunting), फैक्स Fax : (033) 2283-2478/2640

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