



हिन्दुस्तान कॉपर लिमिटेड

पंजीकृत एवं प्रधान कार्यालय
Registered & Head Office

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

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

भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2016

Date: 17.5.2017

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 17.5.2017 from 3:00 PM to 7:30 PM has inter alia considered and approved the following:

1. Financial results of the Company for the quarter and year ended on 31st March, 2017 and the same along with Auditors' Report thereon and Declaration (For audit report with unmodified opinion) has been separately submitted to the Exchange.
2. The Board has recommended issue of fresh equity shares through Further Public Offer (FPO) or IPP (Institutional Placement Programme) or QIP (Qualified Institutional Placement) or a combination of the routes as per extant guidelines, to the extent of 9,25,21,800 equity shares (i.e. 10% of existing paid up equity capital) for necessary Government approval.
3. The Board has recommended payment of dividend for financial year 2016-17 @ Re. 0.20 per share of the face value of Rs.5 each for approval of shareholders in the forthcoming Annual General Meeting (AGM) of the Company. The date of payment of dividend shall be intimated after approval of dividend in the AGM separately.

This is for your information and record please.

Thanking you,

Yours faithfully,


(C S Singhi)

GM (IA) & Co Secretary

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

तार Cable : हिन्दताम HINDCOPPER, ई-मेल E-mail : hcl_ho@hindustancopper.com, वेब Web : www.hindustancopper.com