



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

CIN: L99999MH1960GOI011895

हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड

(भारत सरकार का उद्यम)

HINDUSTAN ORGANIC CHEMICALS LIMITED

(A Govt. of India Enterprise)

HOC/SEC/Se-com/2017/2/

21st February, 2017

To

FAX No. : 022 -2723121/3719/2037/2039/2041

15
25 14th Floor, DCS- CRD,
Pheroze Jeejeebhoy Towers,
MUMBAI - 400 023.

Kind Attn. : Mr. Khushro Bulsara / Abhijit Pai,
Sr.GM, Listing Compliance AGM, L.C.

Dear Sir,

Sub : ANNOUNCEMENT : - Reg.: Appointment of Ms. Lata Alker & Shri Mukesh Pareek as Non - Official Director , as Non-Official Director and Ms. Meenakshi Gupta, AS&FA as Govt. Nominee Director, HOCL (in place of Shri Dinesh Kumar, Director, HOCL) .

Ref : Compliance under Resolutions of LODRRs & Listing Regulations with the SEs .

In compliance with Resolutions of LODRRs & Listing Regulations with SEs, we hereby make ANNOUNCEMENTS as under :

- 1) Vide GOI Order dated 13th February, 2017, the President has appointed Ms. Lata Alker, as part time Non-official Director on the Board of Hindustan Organic Chemicals Ltd., (HOCL) for a period of three years with effect from the date of notification of this appointment order (i.e. from 21-02-2017)
- 2) Vide GOI Order dated 13th February, 2017, the President has appointed Shri Mukesh Pareek, as part time Non-official Director on the Board of Hindustan Organic Chemicals Ltd., (HOCL) for a period of three years with effect from the date of notification of this appointment order (i.e. from 21-02-2017)
- 3) Further, Vide Govt. ORDER dated 15-11-2016, the President has appointed the appointment of Ms. Meenakshi Gupta, AS&FA as Govt. Nominee Director , HOCL on the Board of Hindustan Organic Chemicals Ltd., (HOCL) in place of Shri Dinesh Kumar, Director , w.e.f. 15-11-2016. This facts were also noted by the Board of Directors at its Board Meeting held on 20-01-2017.

Kindly note the above changes in the composition of the Board of Directors of our Company (HOCL) as above and take the same on your records in compliance with Resolutions of LODRRs.

Thanking you,

Yours faithfully,

For Hindustan Organic Chemicals Ltd.,


(Mrs. Susheela S. Kulkarni)
Company Secretary

Encl. : as above.

श्रीमती सुशीला सं. कुलकर्णी
कंपनी सचिव

Mrs. Susheela S. Kulkarni
Company Secretary



हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड
(भारत सरकार का उद्यम)



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(A Govt. of India Enterprise)

पंजीकृत कार्यालय :

पोस्ट : रसायनी , जिन्हा : रायगड ,

PIN 410 207

टेलीफोन (कार्या) 02192-250034/258 531

निवास : 022) 2745 28 67 मोबाइल : 09892608710

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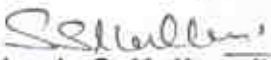
HOC/SEC/GOI/Ind.Dir./2017/2.3a

Dt. 21-02-2017

Notifications

1. This is to Notify hereby that in pursuance of guidelines issued by the DPE from time to time, the President, vide GOI Order No. F.No. OE-42011/2/2015-Org.Esst. dated 13th February, 2017, has appointed Ms. Lata Alker, as part time Non-official Director on the Board of Hindustan Organic Chemicals Ltd., (HOCL) for a period of three years with effect from the date of notification of this appointment order (i.e. from 21-02-2017) or until further orders whichever is earlier.
2. This is also to Notify hereby that in pursuance of guidelines issued by the DPE from time to time, the President, vide GOI Order No. F.No. OE-42011/2/2015-Org.Esst. dated 13th February, 2017, has appointed Mr. Mukesh Pareek, as part time Non-official Director on the Board of Hindustan Organic Chemicals Ltd., (HOCL) for a period of three years with effect from the date of notification of this appointment order (i.e. from 21-02-2017) or until further orders whichever is earlier.

For Hindustan Organic Chemicals Ltd.,


(Susheela S. Kulkarni)
Company Secretary

To : Ms. Lata Alker, Ward No.33, Moti Nagar, Balaghat, Madhya Pradesh – 481 001.
Mr. Mukesh Pareek, C-13, L.S.Nagar, New Khera, Vidyadhar Nagar, Jaipur,
Rajasthan 302 023.

Copies to

1. Secretary, DC&PC, M of C&F, Shastri Bhavan, New Delhi.;
2. AS&FA(C&F), JS(Chemicals) , DC&PC, M of C&F, Shastri Bhavan, New Delhi.;
3. Secretary, PESB, CGO Complex, Lodi Road, New Delhi.;
4. Secretary, DPE, CGO Complex, Lodi Road, New Delhi.;
5. C&AG, RTI Building, BKC, Mumbai.;
6. The BODs of HOCL (by name) .; 7. CVO – Part time, HOCL.;
8. DGM-RM-1, SBI, CAG, Neville House, Ballard Estate, Mumbai.;
9. CMD's Office etc..