

May 18, 2016

To,
The Deputy Manager
Corporate Relations Department
BSE Limited
Depart of Corporate Relation,
P. J. Tower, Dalal Street, Fort,
Mumbai-400001

Dear Sir,

Ref: Script Code: 506170

Sub: Intimation of the Board Meeting scheduled to be held on May 30, 2016.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the 01/2016-17 Board of Directors of our Company is scheduled to be held on Monday, May 30, 2016 at 3 p.m. at the Registered Office of the Company situated at Unit 908, 9th Floor, IJMIMA - Immitation Jewellery Market CSL, Raheja Metroplex, Link Road, Malad (West) Mumbai-400064, to *interalia* transact the following business:

1. To consider and approve the Standalone & Consolidated Annual Audited Financial Statements of the Company for the financial year ended March 31, 2016 and to consider Auditors' Report.
2. To consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2016 along with Statement of Assets & Liabilities as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To consider any other business with the permission of the chair.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all Designated Persons from May 18, 2016 till June 1, 2016 (both days inclusive). Accordingly all the Specified Persons (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

Registered Office: Unit No. 908, 9th Floor, Ijmima-Immitation Jewellery, Off
Link Road, Malad (West), Mumbai - 400 064. Tel. +91-22-4014 4126/7
CIN: L51900MH1983PLC029596 E-mail: anu@hiranorgochem.com
Website: WWW.hiranorgochem.com

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Kindly take the above intimation on your record and oblige.

Thanking You,

Yours Faithfully,
For Hiran Orgochem Limited,



Kantilal Hiran
Chairman & Managing Director
DIN: 00186885

Add: 103/104, C-Wing, Vastu Park, Evershine Nagar, Malad (W), Mumbai-400064.

