



HINDUSTAN FLUOROCARBONS LIMITED

A Subsidary of Hindustan Organic Chemicals Ltd. (A Govt. of India Enterprise)

Regd. Office:

303, 3rd Floor, Babukhan Estate, Basheerbagh,
Hyderabad - 500 001 Telangana, INDIA
Phones: 2324 0047, 2324 1051, 2323 7125, 2329 7160.
Fax: +91-40-2329 6455 Website: www.hfl.co.in
E-mail: hiflon@hotmail.com
hiflonpurchase@gmail.com
CIN-L25206TG1983PLC004037

HFL/SEC/2019 17th May, 2019

To, The Secretary, The Stock Exchange Mumbai Phiroze Jeejeebhoy Towers Dalal Street, <u>MUMBAI.</u>

Dear Sir,

Sub: Notice of the 198th Board Meeting

Notice is hereby given in pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 198th Meeting of Board of Directors of the Company is scheduled to be held on Friday 24th May, 2019 at 1.30 P.M. at Registered office of the Company 303, Babukhan Estates, Basheerbagh, Hyderabad- 500001 to consider and to approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

This is for your information and records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For HINDUSTAN FLUOROCARBONS LTD

(Rajani K) Company Secretary

फैक्टरीः रुद्रारम डाकघर, संगारेड्डी जिला, तेलंगाना भारत. पिन - 502 329. ई-मेलः hiflonworks@gmail.com Factory: P.O. Rudraram, Dist. Sangareddy, Telangana INDIA Pin: 502 329. E-mail: hiflonworks@gmail.com हिन्दी में पत्राचार का स्वागत है ।