

हिन्दुस्तान फ्लूरोकार्बन्स लिमिटेड
हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड की सहायक कंपनी
(भारत सरकार का उद्यम)
पंजीकृत कार्यालय: 303, 3तल, बाबूखान एस्टेट,
बशीरबाग, हैदराबाद - 500 001 तेलंगाना भारत
टेलीफोन: 2324 0047, 2324 1051, 2323 7125, 2329 7160
फैक्स: +91-40-2329 6455
वेबसाइट: www.hfl.co.in
ई-मेल: hiflon@hotmail.com
hiflonpurchase@gmail.com



HINDUSTAN FLUOROCARBONS LIMITED
A Subsidiary 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
08th November, 2019

To,
Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street,
Mumabi-400001.

Dear Sir,

Sub: Intimation of Cut-off Date for the purpose of Postal Ballot Notice

Ref: Regulation 42 (2) of the SEBI LODR Regulations, 2015. Scrip Code: 524013.

Notice is hereby given that Wednesday, the 20th November, 2019, has been fixed as the Cut-off Date for the purpose of arriving the list of shareholders for dispatch of Postal Ballot Notices to the Shareholders of the Company for the Postal Ballot Voting & E-Voting during the period from 28-11-2019 to 31-12-2019 for passing the one Resolution as per the Postal Ballot Notice dated 08-11-2019.

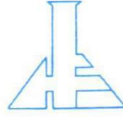
This is for your information and records.

Thanking you,

Yours faithfully,
For Hindustan Fluorocarbons Ltd


(S. KRITHIKA)
COMPANY SECRETARY

हिन्दुस्तान फ्लूरोकार्बन्स लिमिटेड
हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड की सहायक कंपनी
(भारत सरकार का उद्यम)
पंजीकृत कार्यालय: 303, 3तल, बाबूखान एस्टेट,
बशीरबाग, हैदराबाद - 500 001 तेलंगाना भारत
टेलीफोन: 2324 0047, 2324 1051, 2323 7125, 2329 7160
फैक्स: +91-40-2329 6455
वेबसाइट: www.hfl.co.in
ई-मेल: hiflon@hotmail.com
hiflonpurchase@gmail.com



HINDUSTAN FLUOROCARBONS LIMITED
A Subsidiary 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

Company Name: Hindustan Fluorocarbons Limited
ISIN No: INE806J0103
E-Voting Type: Postal Ballot

Sl No	Description of Activity	Date
1	Date of Board Resolution authorizing any director and the Company Secretary to be responsible for the entire postal ballot process.	Friday, 08 th November, 2019
2	Date of Appointment of Scrutinizer and Agency (Karvy)	Friday, 08 th November, 2019
3	Cut-off date to record the entitlement of the shareholders to cast their vote electronically	Wednesday 20 th November, 2019
4	Date of completion of dispatch of notice along with Postal Ballot forms and PIN MAILERS	Wednesday 27 th November, 2019
5	Date of publishing the advertisement in newspaper as specified	Thursday 28 th November, 2019
6	Date of commencement of voting by electronic mode	Thursday 28 th November, 2019
7	Last date for receiving Postal Ballot forms by the Scrutinizer/last date of voting by electronic mode (30 days from the date of completion of dispatch)	Monday, 30 th December, 2019
8	Last date of submission of Report by Scrutinizer	Tuesday, 31 st December, 2019
9	Date of declaration of result by the Chairman/Authorized representative	Tuesday, 31 st December, 2019
10	Last date for entering in the minutes book	Friday, 24 th January, 2020

फैक्टरी: रुद्रराम डाकघर, संगारेड्डी जिला, तेलंगाना भारत. पिन - 502 329. ई-मेल: 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।