

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/2020
16th June, 2020

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 Friday, the 19th June, 2020 is 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 27-06-2020 (from 09.00 AM) to 27-07-2020 (05.00 PM) for passing two Resolution as per the Postal Ballot Notice dated 10-02-2020.

This is for your information and records.

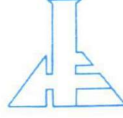
Thanking you,

Yours faithfully,
For Hindustan Fluorocarbons Ltd


(S. KRITHIKA)

COMPANY SECRETARY

हिन्दुस्तान फ्लूरोकार्बन्स लिमिटेड
 हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड की सहायक कंपनी
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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.	Monday, 10 th February, 2020
2	Date of Appointment of Scrutinizer and Agency (Karvy)	Monday, 10 th February, 2020
3	Cut-off date to record the entitlement of the shareholders to cast their vote electronically	Friday, 19 th June, 2020
4	Date of completion of dispatch of notice along with Postal Ballot forms and PIN MAILERS	Friday, 26 th June, 2020
5	Date of publishing the advertisement in newspaper as specified	<<Exempted till June, 30 th 2020>>
6	Date of commencement of voting by electronic mode	Saturday, 27 th June, 2020
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, 27 th July, 2020
8	Last date of submission of Report by Scrutinizer	Tuesday, 28 th July, 2020
9	Date of declaration of result by the Chairman/Authorized representative	Tuesday, 28 th July, 2020
10	Last date for entering in the minutes book	Friday, 28 th August, 2020

For Hindustan Fluorocarbons Ltd


 (S. KRITHIKA)
 COMPANY SECRETARY

फैक्टरी: रुद्रराम डाकघर, संगारेड्डी जिला, तेलंगाना भारत. पिन - 502 329. ई-मेल: hiflonworks@gmail.com
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 हिन्दी में पत्राचार का स्वागत है ।