

पंजीकृत कार्यालय तथा फैक्टरी : पो. ऑ. रसायनी, जिला रायगड, महाराष्ट्र, भारत, पिन - ४१० २०७. टेलीफोन / Tel. : 91 - 02192 - 258500 / 01 / 02 फैक्स / Fax : 91-02192-258503 Regd. Office & Factory : P. O. Rasayani, Dist. Raigad, Maharashtra, India, PIN - 410 207. Website : www.hocl.gov.in

हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड

CIN: L99998MH1969GO1811895

(भारत सरकार का उद्यम)

HINDUSTAN ORGANIC CHEMICALS LIMITED

(A Govt. of India Enterprise)

HOC/SEC/NewCorp.Office/2018/1/07.11

Date: 2nd July, 2018

To

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

Bombay Stock Exchange Ltd., 25th Floor, DCS- CRD, Pheroze Jeejeebhoy Towers, MUMBAI – 400 023.

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

Dear Sirs,

Sub: Shifting w.e.f.2nd July, 2018, of HOCL Corporate Office & Marketing Office from Rasayani to a premises at CBD, Belapur, Navi Mumbai area. - Board approval at the Meeting held on 29th May 2018.

Ref.: Corporate Announcement under Regn.30 of LODRRs.

In compliance of the LODRRs as captioned, please be informed that , in pursuance of Board Approval in their Meeting held on 29th May, 2018, Company's [HOCL] Corporate office & Marketing office is being shifted to the new leased office premises at : Office Nos. 401,402,403, 4th floor, V Times Square, Sector-15, CBD, Belapur, Navi Mumbai, PIN 400614, with effect from Monday, the 2nd July, 2018.

Kindly acknowledge and note the same on the records of the Exchabge and for future correspondence/communications. [Office Contact Tel. Nos.:022-27575269; & CS, HOCL direct Tel.No.-022-27575272].

Thanking you,

Yours faithfully,

for Hindustan Organic Chemicals Ltd.,

(Mrs. Susheela S. Kulkarni)

Company Secretary