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जवराक्ति

मुंबई, गुरुवार, १६ मे २०१९



HINDUSTAN ORGANIC CHEMICALS LIMITED

(A Government of India Enterprise)

Regd Office : 401, 402, 403, 4th Floor, V Times Square,
Plot No. 3, Sector-15,

CBD Belapur, Navi Mumbai, District Thane, Maharashtra,
PIN-400 614

CIN : L99999MH1960GOI011895

NOTICE

NOTICE is hereby given pursuant to Regulation 29 and other relevant applicable Regulations of the Listing Obligations and Disclosure Requirements Regulations of SEBI with the Stock Exchanges, that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 28th May, 2019 to consider and to approve inter alia, the Audited Financial Results /Audited Annual Accounts of Company for the Financial Year ended 31st March, 2019 and other important matters.

For Hindustan Organic Chemicals Ltd.
Sd/-

Place : CBD Belapur
Date : 15/05/2019

(Mrs. Susheela S. Kulkarni)
Company Secretary