



**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**