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हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड  
(भारत सरकार का उद्यम) CIN: L99999MH1960GOI011895  
HINDUSTAN ORGANIC CHEMICALS LIMITED  
(A Govt. of India Enterprise)

HOC/SEC/Postal Ballot4/2019/4.11

Date: 2<sup>nd</sup> April, 2019

To

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

Bombay Stock Exchange Ltd.,

24<sup>th</sup> 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: Intimation & Filing of HOCL Postal Ballot Notice dated 22-03-2019 to pass one [1] Item Special Resolutions & Voting from Friday, 5<sup>th</sup> April, 2019 (from 9.00 a.m.) & ends on Saturday, 4<sup>th</sup> May, 2019 (up to 5.00 p.m.), Voting Results to declare on 6<sup>th</sup> May, 2019.**

Ref. : Regulation Nos.: 29,30 & other relevant Regulations of LODRRs.

Further to our Notice dated 26<sup>th</sup> March, 2019 (Reg. Intimation of Cut off day of 29-03-2019) and incompliance with captioned Regulations; please find enclosed herewith HOCL Postal Ballot Notice dated 22-03-2019 along with Postal Ballot Form, Explanatory Statements thereof etc. in respect of the one [1] Item Special Resolutions submitted to the Shareholders for approval through postal ballot voting/e-voting during the period from Friday, 5<sup>th</sup> April, 2019 9.00 a.m. to Saturday, the 4<sup>th</sup> May, 2018 up to 5.00 p.m. and the Results thereof to be declared on 06-05-2019.

Kindly take the above in your records in compliance with Regulation Nos.29,30 & other relevant Regulations of LODRRs.

Thanking you,

Yours faithfully,

*For Hindustan Organic Chemicals Ltd.,*

( Mrs. Susheela S. Kulkarni )

Company Secretary

Encl.: as above

Copies to : 1) M/s. NSDL; 2) M/s. CDSL; 3) M/s. S.N.A & Co.

4) M/s. Bigshare Services Pvt. Ltd., ;