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

HOC/BSE/2022/08/29

Date: 29/08/2022

To
BSE Ltd.,
24th Floor, DCS- CRD,
Pheroze Jeejeebhoy Towers,
Mumbai - 400021.

Dear Sir,

Sub: Newspaper Advertisement reg. Information of the 61st Annual General Meeting of the Company (HOCL) to held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Ref 1: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref 2: HOCL Equity Shares – Scrip Code – 500449.

In compliance with Regulation 30 read with para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Newspaper Advertisement published in the newspapers i.e. in Free Press Journal in English language and in Navshakti, in Marathi language on 29th August, 2022 informing about the 61st Annual General Meeting of the company to be held on Thursday, the 29th September, 2022 at 02:00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Kindly take the above information on records and same is being disseminated on the website of the Company (HOCL) in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you.

Yours truly,
For Hindustan Organic Chemicals Ltd.,

Subramonian H
Company Secretary & Compliance Officer
Encl: As above

