

**HINDUSTAN ORGANIC CHEMICALS LIMITED**  
**CIN: L99999MH1960GOI011895**  
**Reg. Off.: 401, 402, 403, 4th Floor, V-TIMES SQUARE Plot No. 3, Sector 15, CBD**  
**Belapur Navi Mumbai Thane MH 400614 IN**  
**Email ID: [cs@hoclindia.com](mailto:cs@hoclindia.com)[corporate.cs@hoclindia.com](mailto:corporate.cs@hoclindia.com)**

---

HOC/SEC/BSE/2020/08/01

Date: 1<sup>st</sup> August, 2020

To,  
Bombay Stock Exchange Ltd.,  
24<sup>th</sup> Floor, DCS-CRD,  
Pheroze Jeejeebhoy Towers,  
Mumbai – 400001

**Script Code:500449**

Dear Sirs,

**Sub: Newspaper Advertisements Reg. Publication of Notice of 389<sup>th</sup> Board Meeting of HOCL for considering Un-audited Financial Results (Standalone & Consolidated) for 1<sup>st</sup> Quarter ended 30-06-2020.**

In compliance with the provisions of Regulation 47 of SEBI (listing Obligations & Disclosures Requirement) Regulations, 2015, please find enclosed herewith the copies of the newspaper advertisement cuttings reg. publication of Notice of 389<sup>th</sup> Board Meeting published in Navshakti (Marathi) & Free Press Journal (English) newspapers on Saturday, 1<sup>st</sup> August, 2020.

The above information is for your information and record.

Thanking you,

Yours faithfully,

**For Hindustan Organic Chemicals Ltd.**

**Sd/-**

**(Mrs. Susheela S. Kulkarni)**

**Company Secretary**

**(Encl: As above)**

Note: As permitted, this letter is being submitted under Sd/- mode due to work from home as per the Government advisory on Covid-19 and as a part of safety measure.



**HINDUSTAN ORGANIC CHEMICALS LIMITED**

(A Government of India Enterprise)

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

CBD Belapur, Navi Mumbai, District Thane,  
Maharashtra, PIN – 400614.

CIN: L99999MH1960GOI011895

**NOTICE**

NOTICE is hereby given that pursuant to Regulations 29, 33 and other applicable Regulations of the LODRRs that a Meeting of the Board of Directors of Hindustan Organic Chemicals Limited., (HOCL) will be held on Thursday, the 13th August, 2020, to consider and to approve inter alia, the Un-audited Financial Results of the Company for the 1st Quarter ended 30th June, 2020 (FY-2020-2021), and other important/urgent agenda items. Further, in view of the outbreak of Covid-19 Pandemic & consequent lockdowns across the Nation along with requirement of maintaining social distancing norms etc., necessary arrangements for attending the meeting through/via Video Conference/other audio-visual means are available in respect of the scheduled meeting.

**Place: CBD Belapur**

**Date :31/07/2020**

**For Hindustan Organic Chemicals Ltd.**

**Sd/-**

**(Mrs. Susheela S. Kulkarni)  
Company Secretary**

Contir

1) To

2) Ne

3) Ne

4) To

[C

O

5) E

6) O

7) E

B

B

B

\*

Not

regu

resu

ww

of t

Plac

Date

मुंबई, शनिवार, १ ऑगस्ट २०२०

१७



## HINDUSTAN ORGANIC CHEMICALS LIMITED

(A Government of India Enterprise)

RegdOffice : 401,402,403, 4th Floor, V Times Square,  
Plot No. 3, Sector-15,  
CBD Belapur, Navi Mumbai, District Thane,  
Maharashtra, PIN – 400614.  
CIN: L99999MH1960GOI011895

### NOTICE

NOTICE is hereby given that pursuant to Regulations 29, 33 and other applicable Regulations of the LODRRs that a Meeting of the Board of Directors of Hindustan Organic Chemicals Limited., (HOCL) will be held on Thursday, the 13th August, 2020, to consider and to approve inter alia, the Un-audited Financial Results of the Company for the 1st Quarter ended 30th June, 2020 (FY-2020-2021), and other important/urgent agenda items. Further, in view of the outbreak of Covid-19 Pandemic & consequent lockdowns across the Nation along with requirement of maintaining social distancing norms etc., necessary arrangements for attending the meeting through/via Video Conference/other audio-visual means are available in respect of the scheduled meeting.

**Place: CBD Belapur**

**Date :31/07/2020**

**For Hindustan Organic Chemicals Ltd.**

**Sd/-**

**(Mrs. Susheela S. Kulkarni)**

**Company Secretary**