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

HOC/SEC/BSE/59th AR/2020/09/11

Date:12thSeptember,2020

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

Script Code:500449

Dear Sirs,

Sub: Regn. 34 - Filing of 59th Supplementary Annual Report- 2019-20 of HOCL-Reg. C&AG Nil Comments Audit Reports 2019-20 of HOCL & Additional Notes Nos. 52 & 53 in the Consolidated Accounts of 2019-20 of Hindustan Organic Chemicals Limited (HOCL) - In Compliance with LODRRs Provisions thereof.

In compliance with Regn. 34 of the LODRRs, further to our filing with the BSE, Vise letter Dt. 5th September, 2020, the 59th Annual Report 2019-20 of HOCL in respect of the 59th AGM to be held on Monday, the 28th September,2020 at 2.00 p.m. through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to transact the businesses as given in the 59th AGM Notice appended thereto and the 59th Annual Report 2019-20 of the Company (HOCL), enclosed please find herewith, the **59th Supplementary Annual Report-2019-20 of HOCL- Reg. the C&AG Nil Comments Audit Reports 2019-20 of HOCL & Additional Notes Nos. 52 & 53 in the Consolidated Accounts of 2019-20 of Hindustan Organic Chemicals Limited (HOCL), for your records in compliance with the provisions of Regulation 34 and other Regulations of the LODRRs as applicable**

Kindly take the above on your records in compliance with Regulation 34 & other applicable Regulations of LODRRs with Stock Exchange/s & acknowledge the same. This information has also been filled herewith on line at BSE-e filling portal and also disseminated on the website of the Company.

Thanking you,

Yours faithfully,

For Hindustan Organic Chemicals Ltd.

(Mrs. Susheela S. Kulkarni)
Company Secretary

Encl: a/a - 59th Supplementary Annual Report-2019-20 of HOCL.