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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 Ballot /2019/03.26

26th March, 2019

To
Bombay Stock Exchange Ltd.,
24th Floor & 25th Floor, DCS- CRD,
Pheroze Jeejeebhoy Towers,
MUMBAI – 400 021.

FAX No. : 022 – 22723121/3719/2037/2039/2041

Kind Attn. : Mr. Khushro Bulsara / Abhijit Pai,
Sr.GM, Listing Compliance AGM,L.C.

Dear Sir,

Sub: Intimation of Cut off Date for the purpose of Postal Ballot Notices to the Shareholders to pass Resolutions from 05-04-2019 to 04-05-2019

Ref. : Regulation 29 (d), 42(2) to (4) of LODRRs of SEBI with the Stock Exchanges.

In compliance with Regulations 29 (d) Schedule III Part A of LODRRs of SEBI with the Stock Exchanges. Notice is hereby given that **Friday, the 29th March, 2019**, has been fixed as the **Cut off Date** for the purpose of arriving the list of shareholders for dispatch of Postal Ballot Notices to the Shareholders of the Company for the Postal Ballot Voting & E-Voting during the period from 05-04-2019 to 04-05-2019 for passing the one Resolution as per the Postal Ballot Notice dated 22-03-2019 which will be filed with BSE shortly.

Kindly take the above on your records in compliance of Regulation Nos.: 29(d), 42(2) to (4) of the LODRRs of SEBI & acknowledge the same.

Thanking you,

Yours faithfully,
For Hindustan Organic Chemicals Ltd.,

(Mrs. Susheela S. Kulkarni)
Company Secretary

Copy to : M/ss. Bigshare Services Pvt.Ltd.,(R&T Agent), NSDL, CDSL, SNA & CO. etc.