



पंजीकृत कार्यालय तथा फैक्टरी : पो. ऑ. रसायनी, जिला रायगड, महाराष्ट्र, भारत, पिन - ४१० २०७.  
टेलीफोन / Tel. : 91 - 02192 - 258500 / 01 / 02 फैक्स / Fax : 91-02192-258503  
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हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड

CIN: L99998MH1969GOI011695

(भारत सरकार का उद्यम)

**HINDUSTAN ORGANIC CHEMICALS LIMITED**

(A Govt. of India Enterprise)

HOC/SEC/BSE/381BM/2018/8.1/11

1<sup>st</sup> August, 2018

To,  
Bombay Stock Exchange Ltd.,  
25<sup>th</sup> 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: Notice of the Board Meeting of our Company (HOCL) scheduled on Friday, the 10<sup>th</sup> August, 2018**

Ref.: Regulation 29 of the LODR Regulations of SEBI with the Stock Exchange.

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In compliance with Regulations 29 of the LODR Regulations of SEBI with the Stock Exchanges, Notice is hereby given that a Meeting of the Board of Directors of Hindustan Organic Chemicals Limited., (HOCL) will be held on Friday, the 10<sup>th</sup> August, 2018 to consider and to approve *inter alia*, the un-audited quarterly financial results of the Company for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2018 [as per Ind.As], to approve the date for convening the 57<sup>th</sup> AGM of the Company, the 57<sup>th</sup> AGM Notice etc.

Kindly acknowledge and take the above on your records. This intimation is being e-filed on line at BSE – E – filing Portal.

Thanking you,

Yours faithfully,

For Hindustan Organic Chemicals Ltd.,

(Mrs. Susheela S. Kulkarni)

Company Secretary