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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/383B.M./2019/2/11/1

14th February, 2019

To

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

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

Dear Sirs,

Sub: Outcome of HOCL Board Meeting held on 13-02-2019 - Intimation to BSE ;

Ref.: Regulation 30 and other Regulations of the LODRRs of SEBI with the SEs.

In compliance with Regulations 30 and other relevant Regulations of the LODRRs with the Stock Exchanges, this is to inform the Exchange (BSE) that at the Meeting of the Board of Directors of the Company held on Wednesday, the 13th February, 2019, approved:-

- i) The Proposal for sale of Panvel Land 8.08 acres approx. through e-auction ;
- ii) The Board noted the Order of the competent authority in the Ministry of Labour and Employment, GOI, passed in accordance with sub-section (1) of Section 25(O) of Industrial Disputes Act, 1947 permitting closure of HOCL Rasayani Unit with effect from 13-03-2019 ; .

This intimation is also in compliance with all the applicable Regulations of LODRRs of SEBI. Kindly acknowledge and take the above on your records.

Thanking you,

Yours faithfully,

For Hindustan Organic Chemicals Ltd.,

(Mrs. Susheela S. Kulkarni)

Company Secretary

Copies to : SEBI Authorities.