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हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड
(भारत सरकार का उद्यम) CIN: L99999MH1960GO1011895
HINDUSTAN ORGANIC CHEMICALS LIMITED
(A Govt. of India Enterprise)

HOC/SEC/BSE/2020/06/18

Date: 19th June, 2020

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

Dear Sirs,

Sub: Newspaper Advertisements Reg. Publication of Notice of 388th Board Meeting of HOCL for considering Audited Annual Accounts/ Financial Results (Standalone & Consolidated) for 4th Quarter/Year ended 31-03-2020.

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 388th Board Meeting of HOCL published in Navshakti (Marathi) & Free Press Journal (English) newspapers on Thursday, 18th June, 2020.

The above information is for your information and record.

Thanking you,

Yours faithfully,

For Hindustan Organic Chemicals Ltd.

(Mrs. Susheela S. Kulkarni)
Company Secretary
(Encl: as above)



HINDUSTAN ORGANIC CHEMICALS LIMITED

(A Government of India Enterprise)

Regd Office : 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 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 Friday, the 26th June, 2020 through video conference/other audio visual means, to consider and to approve inter alia, the Audited Annual Accounts/ Audited Financial Results of the Company for the 4th Quarter and Year ended 31st March, 2020 (FY-2019-2020), and other important/urgent agenda items.

For Hindustan Organic Chemicals Ltd.

Sd/-

Place: CBD Belapur

Date :17/06/2020

(Mrs. Susheela S. Kulkarni)

Company Secretary



वृत्तिका

मुंबई, गुरुवार, १८ जून २०२०



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