

Hindustan Copper Limited


(Regd. Office: 'Tamra Bhavan', 1, Ashutosh Chowdhury Avenue, Kolkata - 700 019)

Investors_cs@hindustancopper.com, www.hindustancopper.com

CIN: L27201WB1967GOI028825

Notice of Board Meeting dated 28.5.2015

- I. Business Standard 20th May, 2015 edition

 **हिन्दुस्तान कॉपर लिमिटेड**
HINDUSTAN COPPER LIMITED
www.hindustancopper.com

सूचना
NOTICE

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company has been convened on 28th May, 2015 to, inter alia, consider and approve annual accounts and financial results of the Company for the quarter and year ended 31st March, 2015.

For Hindustan Copper Limited
C. S. Singhi
GM & Co. Secretary

स्थान/Place : Kolkata
तिथि/Date : 19.05.2015

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