



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

पंजीकृत एवं प्रधान कार्यालय  
Registered & Head Office

ताम्र भवन TAMRA BHAVAN  
1, आशुतोष चौधरी एवेन्यू  
1, Ashutosh Chowdhury Avenue,  
पो.बॉ.सं० P.B. NO. 10224  
कोलकाता KOLKATA - 700 019

भारत सरकार का उपक्रम  
A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2016

Date: 25.5.2018

The Sr. General Manager  
Dept. of Corporate Services  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
BSE Scrip Code: 513599

The Vice President  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex, Bandra(East)  
Mumbai 400 051  
NSE Symbol: HINDCOPPER

Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Board of Directors of Hindustan Copper Ltd. (HCL) in its meeting held on 25.5.2018 from 2:30 PM to 4:45 PM has decided as follows:


1. The Board has recommended enhancement of the borrowing limit from existing Rs. 800 crore to Rs. 1500 crore together with interest other than the temporary loans obtained by way of cash credit / working capital arrangements etc. and creation of security /charge for approval of shareholders of the Company and other related banking contracts.
2. Financial results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2018 could not be considered as the Board sought additional details. Consequently, Dividend for the FY 2017-18 also could not be considered. The Board decided to meet again at short notice on 30.5.2018 to consider and approve Accounts and Financial Results for the year ended 31.3.2018 and Dividend for FY 2017-18.

This may also be treated as intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The above is submitted for information and record please.

Thanking you,

Yours faithfully,

  
(C S Singhi)

GM(IA) & Co Secretary

फोन Tel : 2283-2226 (Hunting), फेक्स Fax : (033) 2283-2478/2640

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