



# 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,  
पो०बॉ०सं० P.B. No. 10224  
कोलकाता KOLKATA - 700 019

भारत सरकार का उपक्रम  
A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2016

30.1.2017

The Sr. General Manager  
Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy 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,

The Ministry of Mines, Government of India (MoM) vide letter No. 10(2)/2002-Met.III dated 25.1.2017 received today (copy enclosed) has informed that Smt T C A Kalyani has ceased to be Director of Hindustan Copper Ltd with effect from 7.12.2016 on her release from MoM.

The above is submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for information please.

Thanking you,

Yours faithfully,

  
(C S Singhi)  
GM & Co Secretary

Encl: As stated

Received today

KL

20/1/2017

By Speed Post/Fax

Government of India  
Ministry of Mines

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No. 10(2)/2002-Met.III

New Delhi, the 25<sup>th</sup> January, 2017

To

Shri C.S. Singhi,  
GM & Company Secretary,  
Hindustan Copper Limited,  
Tamara Bhawan,  
1, Ashutosh Chowdhury Avenue,  
KOLKATA.-700019.

Sub:- Cessation of Directorship of Ms. T.C.A. Kalyani from the Board of Hindustan Copper Limited (HCL) –reg.

Sir,

I am directed to refer to your letter No. SCY/CA(40)/83-Vol.V dated 23.01.2017 on the above subject and to say that Ms. T.C.A. Kalyani, the then JS & FA, Ministry of Coal & Mines was relieved from her duties in the Ministry of Coal & Mines with effect from 07.12.2016. Hence, the cessation of Directorship of Ms. T.C.A. Kalyani from the Board of HCL may be treated w.e.f. 07.12.2016.

Yours faithfully,

*Lakshmi*

(Lakshmi Subramanian)  
Under Secretary to the Govt. of India  
email: lakshmi.s@nic.in