



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GO1028825

पंजीकृत एवं प्रधान कार्यालय
Registered & Head Office

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

भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2016

12.8.2016

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 12.8.2016 (copy enclosed) has informed that Smt Sujata Prasad has ceased to be Director of Hindustan Copper Ltd with effect from 21.6.2016 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

Most Immediate

Government of India
Ministry of Mines

New Delhi, the 12th August, 2016

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

To


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

Sub:- Cessation of Directorship of Smt. Sujata Prasad 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 11.08.2016 on the above subject and to say that Smt. Sujata Prasad, the then JS & FA, Ministry of Coal & Mines was relieved from her duties in the Ministry of Coal & Mines with effect from 20.06.2016. Hence, the cessation of Directorship of Smt. Sujata Prasad from the Board of HCL may be treated w.e.f. 21.06.2016.

Yours faithfully,



(S.K. Mishra)
Director

Tel.:011-23384740

Email: saratk.mishra@nic.in