



हिन्दुस्तान कॉपर लिमिटेड

पंजीकृत एवं प्रधान कार्यालय
Registered & Head Office

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

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

22.8.2017

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,

Kindly refer to our letter of even No dated 17.5.2017 informing that Board of Directors in their meeting held on 17.5.2017 have recommended for payment of 4% dividend i.e. Re.0.20 per share for the financial year 2016-17 for approval of shareholders in the Annual General Meeting (AGM).

It is informed that shareholders of the Company at the 50th AGM held today have approved payment of dividend as recommended by the Board. The date of payment of 4% dividend (i.e. Re.0.20 per share) is 20th September, 2017.

Thanking you,

Yours faithfully

(C S Singhi)
GM (IA) & Co Secretary