



भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

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.सं. P.B. No. 10224
कोलकाता KOLKATA-700 019

No. HCL/ SCY/SE/ 2016

27.9.2018

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 30.5.2018 informing that Board of Directors in their meeting held on 30.5.2018 have recommended for payment of dividend at the rate of 5% of paid up equity share capital i.e. Re.0.25 per share of the face value of Rs. 5 each for the financial year 2017-18 for approval of shareholders in the Annual General Meeting (AGM).

Further, it is informed that shareholders of the Company at the 51st AGM held today have approved payment of dividend as recommended by the Board. The date of payment of 5% dividend (i.e. Re.0.25 per share) is 25th October, 2018.

Thanking you,

Yours faithfully

(C S Singhi)

GM (IA) & Co Secretary

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

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