



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

भारत सरकार का उपक्रम

A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2016

Date: 18.8.2017

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,

It is informed that Members of Hindustan Copper Ltd in the ensuing 50<sup>th</sup> Annual General Meeting (AGM) convened on 22.8.2017 will inter alia consider Special Resolution for according approval to the Board of Directors, to offer, issue and allot, in one or more tranches, secured or unsecured non-convertible Debentures/ Bonds on private placement basis as mentioned in the AGM Notice already filed with the Exchange on 24.7.2017.

The above is submitted pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for information please.

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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