

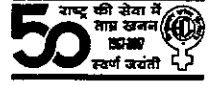


भारत सरकार का उपक्रम  
A GOVT. OF INDIA ENTERPRISE

# हिन्दुस्तान कॉपर लिमिटेड HINDUSTAN COPPER LIMITED

www.hindustancopper.com

CIN : L27201WB1967GOI028825



No. HCL/SCY/SE/ 2016

25.4.2019

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,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Board of Directors of Hindustan Copper Ltd. (HCL) in its meeting held on 25.4.2019 from 2:00 PM to 3:00 PM has inter alia considered and approved the following:

1. Appointment of M/s Chatterjee & Co, Kolkata as Cost Auditor of the Company for the year 2019-20;
2. Appointment of M/s Keshri & Associates, Chartered Accountants, Kolkata as Internal Auditor of the Company for the financial year 2019-20;
3. Modification of existing accounting policies and incorporation of some new accounting policies as per requirement of Indian Accounting Standards; and
4. Recommended resolution for seeking members approval for raising funds through issue of equity shares through Qualified Institutional Placement (QIP) method for an amount not exceeding INR 1400 crore or USD 217 million, whichever is higher in supersession of earlier resolution.

This is for your information and record please.

Thanking you,

Yours faithfully,

Dy. Mgr (CS) for (C S Singhi)  
GM (IA) & Co Secretary

पंजीकृत एवं प्रधान कार्यालय : ताम्रभवन, 1, आशुतोष चौधरी एवेन्यू, पो.बो.स.10224, कोलकाता-700 019

Registered & Head Office : Tamra Bhavan, 1, Ashutosh Chowdhury Avenue, P.B. NO. 10224, Kolkata-700 019

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