



# 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

भारत सरकार का उपक्रम  
A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2016

Date: 10.11.2017

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,

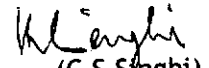
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Board of Directors of Hindustan Copper Ltd. (HCL) in its meeting held on 10.11.2017 from 2:20 PM to 4:00 PM has inter alia considered and approved the following:

1. Statement of Unaudited Financial Results for the quarter ended 30th September, 2017 and the same along with Statutory Auditors' Review Report thereon has been separately submitted to the Exchange.
2. Increase in borrowing limits from consortium / other banks etc. by way of overdraft or cash credit or working capital demand loan, etc. upto an aggregate of Rs. 650 crore.
3. The Board approved the draft Joint Venture Agreement between HCL, NALCO & MECL for formation of Joint Venture Company (JVC) for exploration & mining of strategic minerals abroad. The Board authorized CMD, HCL to take all such actions as may be necessary for successfully clinching the Joint Venture with NALCO and MECL.

This is for your information and record please.

Thanking you,

Yours faithfully,

  
(C S Singh)

GM (IA) & Co Secretary