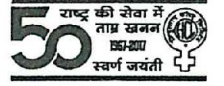




हिन्दुस्तान कॉपर लिमिटेड HINDUSTAN COPPER LIMITED

www.hindustancopper.com

CIN : L27201WB1967GOI028825



भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

No. HCL/SCY/SE/ 2016

Date: 28.5.2019

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 28.5.2019 from 12 Noon to 3:00 PM has decided as follows:

1. The Board has recommended enhancement in the borrowing limit from existing Rs.1500 crore to Rs.2500 crore together with interest other than the temporary loans obtained by way of cash credit / working capital arrangements etc. and creation of security /charge for approval of shareholders of the Company and other related banking contracts.
2. The Board has approved the Balance Sheet as at 31st March 2019, Statement of Profit and Loss (including Other Comprehensive Income), Cash Flow Statement and Statement of Changes in Equity for the year ended 31st March 2019 together with Corporate Information, Significant Accounting Policies, Notes forming part of the Balance Sheet and Statement of Profit & Loss and General Notes on Accounts (Standalone & Consolidated) thereon. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of standalone and consolidated financial results of the Company for the quarter and year ended on 31st March, 2019 along with Auditors Report thereon is being sent to the Exchange separately.
3. The Board has recommended payment of dividend for financial year 2018-19 @ Re.0.52 per share of the face value of Rs.5 each for approval of shareholders in the forthcoming Annual General Meeting (AGM) of the Company. The date of payment of dividend shall be intimated after approval of dividend in the AGM separately.

The above is submitted for information and record please.

Thanking you,

Yours faithfully,

(C S Singh)
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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