



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: 22.8.2016

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 22.8.2016 from 11:30 AM to 3:00 PM has inter alia considered and approved the following:

1. Statement of Unaudited Financial Results of the Company for the quarter ended on 30th June, 2016 and the same along with Auditors' Report thereon have been separately submitted to the Exchange.
2. Changes/ modifications in 'Significant Accounting Policies' for first time adoption of Indian Accounting Standards (Ind AS).
3. Appointment of M/s A Kayes & Co., Chartered Accountants as Statutory Auditors of the Company for FY 2016-17.
4. The proposal regarding enhancement in the borrowing limit of the Company under Section 180 (1) (c) of the Companies Act, 2013 was not considered by the Board.

This is for your information and record please.

Thanking you,

Yours faithfully,

(C S Singhi)
GM & Co Secretary