

To,

Date:05.04.2015

The Chairman
Hindustan Copper Ltd.

Subject : Resignation from the Board of Hindustan Copper Ltd.

Due to some personal problem, I hereby tender my resignation from the Board of Hindustan Copper Ltd. This may kindly be accepted.

Put up for your Kind Consideration and necessary action

With Kind Regards.

V.K. Srivastava
(V.K. Srivastava)

To Mr K D Diwan
Chairman, Hindustan Copper Ltd
Tamra Bhavan,
1, Ashutosh Choudary Avenue,
Kolkatta-700019

*Co. Secy
for urgent
action.*

