



Hindustan Copper Limited

(CIN: L27201WB1967GOI028825)

Regd. Office: 'Tamra Bhavan', 1, Ashutosh Chowdhury Avenue, Kolkata - 700 019
Phone: (033) 2283-2226, Fax: (033) 2283-2676, E-mail: investors_cs@hindustancopper.com
Website: www.hindustancopper.com

E-Voting , Book Closure Notice for 48th AGM and Dividend 2014-15

I. Business Standard 23rd July, 2015 Edition

HINDUSTAN COPPER LIMITED
(A GOVT. OF INDIA ENTERPRISE)
www.hindustancopper.com

Notice of 48th AGM, E-Voting and Book Closure

Notice is hereby given that 48th Annual General Meeting (AGM) of the Company will be held on Monday, 17th August, 2015 at 10.30 am at registered office of the Company to transact the business as set out in the AGM Notice which along with the Annual Report for FY 2014-15 has been sent to the Members at their postal addresses or by e-mail at their registered email ids with the Company / Depository Participant / Registrar and Transfer Agent (RTA), as the case may be. Sending of Notice and Annual Report has been completed on 22nd July, 2015.

Notice is further given pursuant to Section 91 of the Companies Act, 2003 read with clause 16 of the Listing Agreement that the Register of Members and Share Transfer Books of the Company will remain closed from 11th August, 2015 to 17th August, 2015 (both days inclusive) for the purpose of AGM and to determine the members entitled to receive dividend for FY 2014-15. The dividend on equity shares, if declared at the AGM, will be paid within 30 days of declaration to the eligible Members.

Pursuant to Section 108 of the Companies Act, 2013 read with the applicable Rules, the Company is providing facility to its Members holding shares in demat or physical form as on 10th August, 2015, being the cut-off date, to exercise their right to vote by electronic means through e-voting (remote e-voting) facilities provided by National Securities Depository Limited (NSDL). The remote e-voting period commences on 14th August, 2015 (9:00 am) and ends on 16th August, 2015 (5:00 pm). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Company will also make available the facility for voting through ballot at the venue of AGM which will be applicable for voting by Members attending the meeting who have not already cast their vote by remote e-voting. Members who have cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to vote again at the AGM. It may be noted that vote once cast cannot be modified. Any person who become Member after the dispatch of the AGM Notice and holding Shares as on the cut-off date i.e. 10th August, 2015 may obtain the user id and password by sending a request to the RTA of the Company at rt@cbmsl.com or Mr. Rajiv Ranjan, Assistant Manager, NSDL at evoting@nsdl.co.in. The Notice of AGM would be available on the Company's website www.hindustancopper.com and on NSDL's website www.evoting.nsdl.com. In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or may contact Mr. Rajiv Ranjan, Assistant Manager, NSDL at evoting@nsdl.co.in or at telephone number 022-24994738

For Hindustan Copper Limited
Sd/-
(C S Singh)
GM & Co Secretary

Place: Kolkata
Date: 22.07.2015

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