



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

26.12.2020

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,

Kindly refer to our letter of even number dated 29.10.2020 informing that the Board of Directors of the Company in its meeting held on 29.10.2020 has recommended seeking Members approval for fixing of upper limit of borrowing not exceeding Rs.2,500 crore for all types of borrowings/ loans including bonds across various products, together with interest and creation of security/charge on assets of the Company and for issuance of securities through Qualified Institutional Placement method up to 15% of existing paid up equity capital of the Company.

It has now been decided to seek Members' approval of the above special business as recommended by the Board through Postal Ballot by way of remote e-voting. In view of CoVID-19 Pandemic and in conformity with the applicable regulatory requirements, the Notice of Postal Ballot will be sent on 30.12.2020 by electronic mode to the Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on 25.12.2020 (Cut-off date).

The above is submitted pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for information and record please.

Thanking you,

Yours faithfully,

(C S Singhi)  
ED (Co Secretary)