



भारत सरकार का उपक्रम
A GOVT OF INDIA ENTERPRISE

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हिन्दुस्तान कॉपर लिमिटेड HINDUSTAN COPPER LIMITED

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स्कोप मीनार, डिस्ट्रीक सेंटर
लक्ष्मी नगर, दिल्ली - 110 092

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Laxmi Nagar, Delhi - 110092

CIN: L27201WB1967GOI028825

HCL/SCY//NSE/2013

28.5.2015

To
Shri K Hari
Vice President
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

FAX: (022) 2659-8238/8348

Dear Sir,

The Board of Directors in their meeting held today have recommended for payment of 3% dividend i.e. Re.0.15 per share for the financial year 2014-15 for approval of shareholders in the Annual General Meeting (AGM). The date of AGM and record date/Book closure for payment of dividend will be intimated separately. There was no agenda item placed before the Board for consideration for dividend payment, the Board during deliberations recommended for payment of dividend for financial year 2014-15.

Thanking you,

Yours faithfully,

(C S Singhi)

GM & Co Secretary

Encl: as above