



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

भारत सरकार का उपक्रम

A GOVT. OF INDIA ENTERPRISE

पंजीकृत एवं प्रधान कार्यालय
Registered & Head Office

ताम्र भवन TAMRA BHAVAN
1, आशुतोष चौधरी एवेन्यू
1, Ashutosh Chowdhury Avenue,
पो.बॉ.सं० P.B. NO. 10224
कोलकाता KOLKATA - 700 019

HCL/SCY/NSE/2010

1.12.2015

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

Sir,

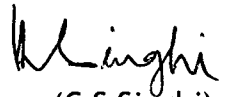
The Ministry of Mines, Government of India vide order No. 10/7/2014-Met.III (Pt.1) dated 1.12.2015 has informed appointment of the following two part time non-official Directors on the Board of Hindustan Copper Limited for a period of three years from the date of notification of their appointment, or until further orders, whichever is earlier:

1. Shri Dileep Raj Singh Chaudhary
2. Shri Niranjana Pant

The above is submitted for information and record please.

Thanking you,

Yours faithfully,


(C S Singhi)
GM & Co Secretary