



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.सं० P.B. NO. 10224
कोलकाता KOLKATA - 700 019

भारत सरकार का उपक्रम
A GOVT. OF INDIA ENTERPRISE

No. HCL/ SCY/SE/ 2018

8.7.2019

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

Dear Sir,

It is informed that Members of Hindustan Copper Ltd in the ensuing 52nd Annual General Meeting (AGM) convened on 31.7.2019 will inter alia consider Special Resolutions for the following:

- (i) To authorize the Board to offer, issue and allot equity shares through Qualified Institutional Placement method in terms of Chapter VIII of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 for an aggregate amount not exceeding Rs.1400 crore or USD 217 million whichever is higher in one or more trenches.
- (ii) Consent of the Members to the Board of Directors for borrowing apart from temporary loan obtained from Company's Bankers in the ordinary course of business pursuant to Section 180(1) (c) of the Companies Act, 2013 provided that the total amount up to which money may be borrowed shall not exceed Rs. 2,500/- crore together with interest.
- (iii) Consent of the Members to the Board of Directors to offer, issue and allot, in one or more trenches, secured or unsecured non-convertible Debentures/ Bonds on private placement basis for amount not exceeding Rs.2,500 crore.
- (iv) To authorize the Board of Directors, to create charge, mortgage or hypothecation on the assets of the Company in connection with borrowings by the Company pursuant to Section 180(1)(a) of the Companies Act, 2013.

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

Thanking you,

Yours faithfully

(C S Singhi)

GM (IA) & Co Secretary