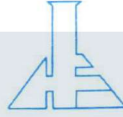


हिन्दुस्तान फ्लूरोकार्बन्स लिमिटेड

हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड की सहायक कंपनी
(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: 303, 3तल, बाबूखान एस्टेट,
बशीरबाग, हैदराबाद - 500 001 तेलंगाना भारत
टेलीफोन: 2324 0047, 2324 1051, 2323 7125, 2329 7160
फैक्स: +91-40-2329 6455
वेबसाइट: www.hfl.co.in
ई-मेल: hiflon@hotmail.com
hiflonpurchase@gmail.com



INDIAMS/NAB-C2975/2848



HINDUSTAN FLUOROCARBONS LIMITED

A Subsidiary of Hindustan Organic Chemicals Ltd.
(A Govt. of India Enterprise)

Regd. Office:

303, 3rd Floor, Babukhan Estate, Basheerbagh,
Hyderabad - 500 001 Telangana, INDIA
Phones: 2324 0047, 2324 1051, 2323 7125, 2329 7160
Fax: +91-40-2329 6455 Website: www.hfl.co.in
E-mail: hiflon@hotmail.com
hiflonpurchase@gmail.com
CIN-L25206TG1983PLC004037

HFL/SEC/2020

30th January, 2020

To,

Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street, Mumabi-400001.

Dear Sir,

Sub: Notice of the Board Meeting of Hindustan Fluorocarbons Limited scheduled to be held on Monday, the 10th February, 2020.

Ref: Regulation 29 and other applicable Regulations of LODRRs with the Stock Exchanges. Scrip Code: 524013.

In Compliance with Regulations 29 and other applicable Regulations of LODRRs with the Stock Exchanges, Notice is hereby given that a Meeting of the Board of Directors of Hindustan Fluorocarbons Limited, will be held on Monday, the 10th February, 2020 to:

- Consider and to approve inter alia, the un-audited Financial Results of the Company for the 3rd Quarter ended 31st December, 2019.
- Consider and approve shutting down the operations of the plant/unit of HFL.
- Consider and approve Implementation of VRS/VSS scheme to employees.
- Consider and approve sale of entire Land assets of the company as per DPE guidelines.
- Consider and approve disposal of plant/machinery and other movable assets of the company.
- Other allied important/urgent agenda items.

Kindly acknowledge and take the above on your records.

Yours faithfully,

For HINDUSTAN FLUOROCARBONS LTD

S KRITHIKA

COMPANY SECRETARY

फैक्टरी: रुद्रराम डाकघर, संगारेड्डी जिला, तेलंगाना भारत. पिन - 502 329. ई-मेल: hiflonworks@gmail.com
Factory: P.O. Rudraram, Dist. Sangareddy, Telangana INDIA Pin: 502 329. E-mail: hiflonworks@gmail.com
हिन्दी में पत्राचार का स्वागत है ।
