



Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

Regd. Office & Plant.
Plot No. C-12, M.I.D.C. Area, Ambad,
Nashik-422 010. Maharashtra, INDIA.

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Website : www.hhsl.net
CIN : L29300MH1982PLC028498

09th May, 2019

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Srip code: 505893

Dear Sir,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Tuesday, 21st May, 2019 to inter-alia consider and to approve the following:

1. Audited Financial Statements for the year ended 31.03.2019
2. Audited Financial Results for the quarter and year ended 31.03.2019
3. Declaration of dividend, if any, for the financial year ended 31.03.2019

Pursuant to Company's Code of Internal Procedures And Conduct For Regulating, Monitoring And Reporting Of Trading By Insiders, the Trading Window for dealing in the Company's securities would be closed as informed earlier from 2nd April, 2019 till closure of Company's business hours on Friday, 24th May, 2019.

Thanking you.

Yours faithfully,
For HINDUSTAN HARDY LIMITED
(formerly Hindustan Hardy Spicer Limited)

Devaki Saran
EXECUTIVE DIRECTOR AND CFO
DIN:06504653



ISO 14001: 2015
Certified by IRQS

PUR:F:11

