



**HINDUSTAN HARDY LIMITED**  
(Formerly Known As Hindustan Hardy Spicer Ltd.)

**Hindustan Hardy Spicer Limited**

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

Tel : (0253) 2382018, 2382118,  
2382318, 2382754  
TeleFax : 91-0253-2382528  
Website : www.hhsl.net  
CIN : L29300MH1982PLC028498

25<sup>th</sup> July 2018

To

The All Directors  
Of Hindustan Hardy Spicer Limited

Dear Sirs,

Notice is hereby given that the 4<sup>th</sup> (2018-2019) Meeting of the Board of Directors of the Company will be held at **Sunville Deluxe Pavilion, 9, Dr. Annie Besant Road, Worli, Mumbai 400 018 on Friday, 10<sup>th</sup> August 2018 at 12.30 pm** to inter-alia approve the Unaudited Financial Results for the Quarter ended June 30, 2018.

Detailed Agenda and other papers are being sent to you separately.

You are requested to kindly make it convenient to attend the meeting. Participation via video conference is also available. Please confirm your preferred mode of attendance to the e-mail id svarade@hhardys.com.

Thanking you,

Yours faithfully,  
**For Hindustan Hardy Limited**  
(Formerly known as Hindustan Hardy Spicer Limited)

**Devaki Saran**  
Executive Director & CFO.

