



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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CIN : L29300MH1982PLC028498

1st November 2018

To,

The All Directors
Of Hindustan Hardy Limited

Dear Sirs,

Notice is hereby given that the 5th (2018-2019) Meeting of the Board of Directors of the Company will be held at Sunville Deluxe Pavillion, 9, Dr. Annie Besant Road, Worli, Mumbai 400018 on Wednesday, 14th November 2018 at 12.30 pm. to interalia approve the Unaudited Financial Results for the Quarter and half year ended September 30, 2018.

Please find attached following documents :

- 1) Agenda for the meeting
- 2) Minutes of the last board meeting.

You are requested to kindly make it convenient to attend the meeting.

Thanking you,

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

Vijay Pathak
Executive Director & COO

Encl : a/a.



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