



Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

Regd.Office & Plant.
Plot No. C-12, M.I.D.C. Area, Ambad,
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CIN : L29300MH1982PLC028498

15th October 2019

To,

The All Directors
Of **Hindustan Hardy Limited**

Dear Sirs,

Notice is hereby given that the 3rd (2019-2020) 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 8th November, 2019 at 12.30 pm to interalia approve the Unaudited Financial Results for the Quarter and half year ended September 30, 2019.

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

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

Thanking you,

Yours faithfully,
For Hindustan Hardy Limited

Devaki Saran
Executive Director & CFO