



# 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.

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

Date: 19-07-2019

To  
The All Directors  
Of Hindustan Hardy Limited  
(Formerly Hindustan Hardy Spicer Limited)

Dear Sirs,

Notice is hereby given that the 2<sup>nd</sup> (2019-2020) 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 Friday 09<sup>th</sup> August, 2019 at 12.30 P.M to inter-alia approve the Unaudited Financial Results for the Quarter ended June 30, 2019.

Detailed Agenda of the Board Meeting is attached and other papers are being send to you seperatly.

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. co@hhardys.com.

Thanking you,

Yours faithfully,

For Hindustan Hardy Limited  
(Formerly Hindustan Hardy Spicer Limited)

Sunita Nisal  
Company Secretary