



# 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

29<sup>th</sup> January, 2019

To,

The All Directors  
Of Hindustan Hardy Limited

Dear Sirs,

Notice is hereby given that the 6<sup>th</sup> (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 Thursday, 14<sup>th</sup> February 2019 at 12.30 pm. to interalia approve the Unaudited Financial Results for the Quarter ended December 31, 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)

**Devaki Saran**  
Executive Director & CFO

Encl : a/a.



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