



## HINAFIL INDIA LIMITED

Reg. Off. : Plot No.786/2 Shed Area G.I.D.C.  
Vapi 396195 Gujarat Tele. 0260-3251538  
Corp. Off. :46,Tank Street ,Shop No. 10,Khatiza Badi Manzil,  
Nr Nagpada , Mumbai 400008  
Tele.022-22820425  
Email. hinafil@gmail.com, website hinafilindialimited.com

Date: 11.01.2017

To,  
**BSE Limited**  
P, J. Towers, Dalal Street  
Fort, Mumbai 400001

**Sub.: Intimation of meeting of Board of Directors for considering un-audited financial results for third quarter ending 31.12.2016**

**Ref.: Scrip Code: 526779, Stock Code: HINAFIL (BSE)**

Pursuant to Clause 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we would like to inform you that meeting of Board of Directors of company shall be held on Friday 27.01.2017 at registered office of the company to inter-alia consider and approve un-audited financial results in respect of third quarter ended on 31.12.2016.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the Company's securities for all the connected/designated persons shall remain closed from January 11, 2017 till the completion of 48 hours after the results are made public on January 27, 2017.

Kindly take note of above and confirm.

Thanking you

**For Hina Fil India Limited**

Badrul Haq Hasanali Shaikh  
Managing Director  
(DIN: 00538107)