



HIND ALUMINIUM INDUSTRIES LIMITED

CIN: L28920MH1987PLC043472

Regd. Office: B-1, Tulsi Vihar, Dr. Annie Besant Road, Worli Naka, Mumbai - 400 018

Email: hind@associatedgroup.com; Tel: (022) 40457100 Fax: (022) 24936888

13th August, 2023

BSE Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Company Code No. 531979

Dear Sir,

Sub : Submission of publication of advertisement regarding 36th Annual General Meeting in the newspapers.

Ref : Intimation under Regulation 47 & 46 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

We hereby inform that the Notice of 36th Annual General Meeting, Remote E-voting information and Record Date has been published in the English daily newspaper “The Free Press Journal” & Marathi daily newspaper “Navshakti” both dated 12.08.2023 of which copies attached herewith for your record.

Thanking you,

Yours faithfully,

For Hind Aluminium Industries Ltd.

Sakshi Sharma
Company Secretary &
Compliance Officer

