



**HIND**  
**HIND INDUSTRIES LIMITED**  
A GOVT. RECOGNISED EXPORT HOUSE

Ref.: HIL/CS/BM-01/09-2017

Dated: 09<sup>th</sup> Sept., 2017

**The Secretary**  
**Bombay Stock Exchange Limited,**  
**Phiroze Jeejeebhoy towers,**  
**Dalal Street**  
**Mumbai - 400001**

Dear Sir,

**SUB.:- NOTICE OF BOARD MEETING**

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 15th day of September, 2017, at 11:00 a.m. at the Registered Office of the Company at A-1, Phase- I, Okhla Industrial Area, New Delhi-110 020, to consider and approve the Un-audited (Provisional) Financial Results of the company for the 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> December, 2016, together with the Audited Financial Results of the company for the Financial Year ended on 31<sup>st</sup> March, 2017, Un-audited (Provisional) Financial Results of the company for the 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June, 2017.

It is further informed that in terms of the company's code of conduct for prohibition of Insider Trading in accordance the SEBI (Prohibition of Insider Trading) regulations, 1992 trading window for dealing in the Company's shares will close for remain from 09<sup>th</sup> Sept to 19<sup>th</sup> Sept. (both day inclusive) for the purpose of board meeting held on 14<sup>th</sup> day of September, inter-alia, to consider and approve the Un-audited (Provisional) Financial Results of the company for the 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> December, 2016, together with the Audited Financial Results of the company for the Financial Year ended on 31<sup>st</sup> March, 2017, Un-audited (Provisional) Financial Results of the company for the 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June, 2017

You are requested to kindly take note of the same & above.

Thanking you,

Yours faithfully,  
For **HIND INDUSTRIES LIMITED**

  
**KAMLESH KUMAR**  
**COMPANY SECRETARY**

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**REGD. & CORPORATE OFFICE**

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