

Ref.: HIL/CS/BM-01/11-2017

Dated: 17th November, 2017

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

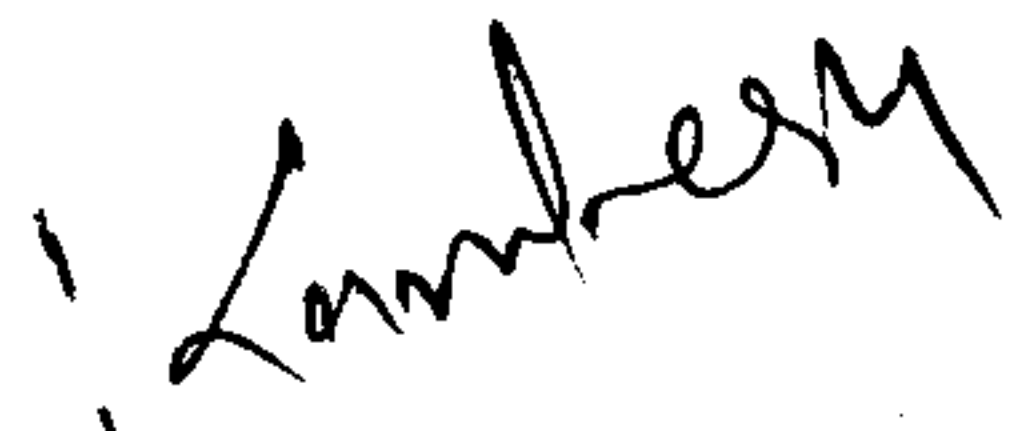
Dear Sir,

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 24th day of May, 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.

Thanking you,

Yours faithfully,
For **HIND INDUSTRIES LIMITED**


KAMLESH KUMAR
COMPANY SECRETARY

A GOVT. RECOGNISED EXPORT HOUSE

REGD. & CORPORATE OFFICE

A-1, PHASE-I, OKHLA INDUSTRIAL AREA, NEW DELHI-110 020, INDIA

TEL+91-11-26372786-92 FAX +91-11-26817941-42

E-Mail : info@hind.in

Website : www.hindindustries.net

