



Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

Regd. Office & Plant.

Plot No. C-12, M.I.D.C. Area, Ambad,
Nashik-422 010. Maharashtra, INDIA.

Tel : (0253) 2382018, 2382118,
2382318, 2382754

TaleFax : 91-0253-2382528

Website : www.hhardys.com

CIN : L29300MH1982PLC028498

1st November, 2020

To,

The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip code: 505893

Dear Sir,

Pursuant to the provisions of Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clipping regarding intimation of board meeting to be held on 11th November 2020, published in The Free Press Journal and Navashakti on 31st October 2020 are enclosed.

Kindly take the same on records.

Thanking you.

Yours faithfully,
For **HINDUSTAN HARDY LIMITED**

DEVAKI SARAN
EXECUTIVE DIRECTOR & CFO

WESTERN RAILWAY CANCELLATION NOTICE... Notice is hereby given that certificate A Share Bearing No. 12 1153 1216...

WESTERN RAILWAY CREW EMPLOYMENT... Chief Engineer (Track Supply), Head Quarter Office, Building 2nd Floor, Chouranghi, Mumbai 400 002...

PUBLIC NOTICE... Notice is hereby given that Share Certificate No. 072 (Old Share Certificate No. 1067) bearing Distinctive Number from 333 to 335 of SHRI SHYAM PALACE (EAST), having Address at F.P. No. 925, Naamun Road, Worli, Mumbai...

Reliance Industries Limited... Regd. office: 3rd Floor, Maharashtra Chamber of Commerce Building, 400 001, Phone: 022-3551 9000

NOTICE

Table with 4 columns: Sr. No., Folio No., Name of Shareholder, and Distinctive No. of Shares.

The Public is hereby requested to check with the records in any way any person who has any claim in respect of the securities, should bring such claim to the Company's Registrar and Transfer Agents...

ASHIMA AGRO INDUSTRIES LTD... Notice is hereby given that the Board of Directors of Ashima Agro Industries Ltd. has decided to allot...

PUBLIC NOTICE... Office Engineering India Pvt. Ltd. has been incorporated under the Companies Act, 1956...

SOUTH CENTRAL RAILWAY

TENDER NOTICE NO. 70/2020... SUPPLY OF STORES ITEMS - Procurement Tender Notice... The following Tenders have been floated online...

Reliance Industries Limited... Regd. office: 3rd Floor, Maharashtra Chamber of Commerce Building, 400 001, Phone: 022-3551 9000

NOTICE

Table with 4 columns: Sr. No., Folio No., Name of Shareholder, and Distinctive No. of Shares.

The Public is hereby requested to check with the records in any way any person who has any claim in respect of the securities, should bring such claim to the Company's Registrar and Transfer Agents...

HINDUSTAN HARDY LIMITED... Notice is hereby given that the Board of Directors of Hindustan Hardy Limited has decided to allot...

PUBLIC NOTICE... Office Engineering India Pvt. Ltd. has been incorporated under the Companies Act, 1956...

SOUTH CENTRAL RAILWAY

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BETHANY HOSPITAL... Notice is hereby given that Bethany Hospital proposes to dispose the Medical Records of all patients who have been discharged from hospital...

PUBLIC NOTICE... Office Engineering India Pvt. Ltd. has been incorporated under the Companies Act, 1956...

SOUTH CENTRAL RAILWAY

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NOTICE

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The Public is hereby requested to check with the records in any way any person who has any claim in respect of the securities, should bring such claim to the Company's Registrar and Transfer Agents...

ION EXCHANGE... Refreshing the Planet... ION EXCHANGE (INDIA) LIMITED... Registered Office: Ion House, Dr. C. M. Mehta, Malabar, Mumbai - 400 011

PUBLIC NOTICE... Office Engineering India Pvt. Ltd. has been incorporated under the Companies Act, 1956...

SOUTH CENTRAL RAILWAY

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NOTICE

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LOST... It is notified for the information that my original Qualifying examination certificate of Main Component Senior Secondary Examination of Year 2005 and Roll No. 620377 issued by the Board of Secondary Education, Mumbai has been candidately lost...

PUBLIC NOTICE... Office Engineering India Pvt. Ltd. has been incorporated under the Companies Act, 1956...

SOUTH CENTRAL RAILWAY

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NOTICE

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The Public is hereby requested to check with the records in any way any person who has any claim in respect of the securities, should bring such claim to the Company's Registrar and Transfer Agents...

Alcargio Logistics Limited... Notice is hereby given that the Board of Directors of Alcargio Logistics Limited has decided to allot...

PUBLIC NOTICE... Office Engineering India Pvt. Ltd. has been incorporated under the Companies Act, 1956...

SOUTH CENTRAL RAILWAY

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The Public is hereby requested to check with the records in any way any person who has any claim in respect of the securities, should bring such claim to the Company's Registrar and Transfer Agents...

On behalf of the Board of Directors... Sd/-, Anandharaman, Non-Executive Director, DIN: 01125493

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The Public is hereby requested to check with the records in any way any person who has any claim in respect of the securities, should bring such claim to the Company's Registrar and Transfer Agents...

On behalf of the Board of Directors... Sd/-, Anandharaman, Non-Executive Director, DIN: 01125493

Mumbai, October 29, 2020

