



HINDUSTAN COMPOSITES LTD.

Peninsula Business Park, Tower "A", 8th Floor,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
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Website : www.hindcompo.com
CIN No. L29120MH1964PLC012955

3rd September, 2020

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 509635

The Manager - Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
SYMBOL: HINDCOMPOS

Dear Sir/Madam,

Sub: Submission of copies of Newspaper Advertisement relating to the 56th Annual General Meeting of the Company

This is to inform that the 56th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 29th September, 2020 at 11:45 am (IST), through Video Conferencing /Other Audio Visual Means.

Pursuant to the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No.17/2020 dated 13th April, 2020 and General Circular No. 14/2020 dated 8th April, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/H0/CFD/CM01/CIR/ P/2020/79 dated 12th May, 2020 issued by SEBI, we hereby submit copies of the newspaper advertisement published on 3rd September, 2020 in the newspapers viz. (i) Financial Express (English) (ii) Vritta Manas (Marathi) published to intimate the members of the Company about holding 56th Annual General Meeting of the Company on Tuesday, 29th September, 2020 at 11:45 am (IST) through Video Conferencing (VC)/Other Audio Visual Mean (OAVM)..

Further, in compliance with the aforesaid circulars, the Notice of the 56th AGM together with the Annual Report will be sent in due course to the shareholders through emails, whose email IDs are registered with the Depository Participant/ the Company and will also be made available on the Company's website i.e. www.hindcompo.com, on the website of CDSL i.e. at www.evotingindia.com and on the Stock Exchanges' websites i.e. www.bseindia.com and www.nseindia.com, where Company's share are listed.

This is for your information and record.

Thanking You,

Yours faithfully,

For Hindustan Composites Limited

Vikram Soni
Company Secretary & Compliance Officer
Membership No: A36705
Encl: as above



Regional Sales Offices

East : 29, Ganesh Chandra Avenue, Bando House, Room No. 207, 2nd Floor, Kolkata - 700 013. • Tel.: 91-33-2236078 • Fax : 91-33-22360788

West : B-11, Paragon Condominium, 1st Floor, P. B. Marg, Worli, Mumbai - 400 013. • Tel.: 91-22-2495 1355 • Fax : 91-22-2495 1365

North : 401, Rohit House, 3 - Tolstoy Marg, New Delhi - 110 001 • Tel.: 91-11-2331 3845 • Fax : 91-11-23313846

South : New No. 931, Old No. 478, Ramaniyam Citadel Apartment, 2nd Floor, Poonamallee High Road, Arumbakkam, Chennai - 600 106. • Tel : 91-44-2363 3722
