

**Hind
Hardy**

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

Tel/Fax : 91-0253-2382528

Website : www.hhsl.net

CIN : L29300MH1982PLC028498

31st January, 2019

To,

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

Srip code: 505893

Dear Sir,

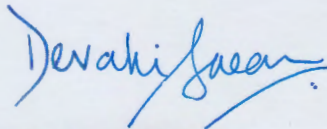
Pursuant to the provisions of Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clipping regarding intimation of board meeting to be held on 14th February, 2019, published in The Free Press Journal and Navshakti dated 30th January 2019 are enclosed.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For HINDUSTAN HARDY LIMITED
(Formerly known as HINDUSTAN HARDY SPICER LIMITED)



DEVAKI SARAN
EXECUTIVE DIRECTOR & CFO



ISO 14001: 2015
Certified by IRQS

PUR:F:11



