



## HINDUSTAN COMPOSITES LTD.

Peninsula Business Park, Tower A, 8th Floor,  
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.  
Tel.:(91) (22) 6688 0100  
Email : hcl@hindcompo.com Website : www.hindcompo.com  
CIN No. L29120MH1964PLC012955

2<sup>nd</sup> September, 2023

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

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

Dear Sir/Madam,

**Sub: Newspaper Advertisement - Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform that the 59<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Friday, 29<sup>th</sup> September, 2023 at 11:45 am (IST), through Video Conferencing / Other Audio Visual Means.

Pursuant to the provisions of Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable provisions of the Companies Act, 2013 and Rules made thereunder and General Circular Nos. 10/2022 dated 28<sup>th</sup> December, 2022 read with General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020 and 02/2022 dated 5<sup>th</sup> May, 2022 issued by the Ministry of Corporate Affairs, we hereby submit copies of the newspaper advertisement published on 2<sup>nd</sup> September, 2023 in the newspapers viz. (i) Financial Express (English) and (ii) Mumbai Lakshdeep (Marathi) published to intimate the members of the Company about holding 59<sup>th</sup> Annual General Meeting of the Company on Friday, 29<sup>th</sup> September, 2023 at 11:45 am (IST) through Video Conferencing (VC) / Other Audio Visual Mean (OAVM), without physical presence of members at common venue.

Further, in compliance with the aforesaid circulars, the Notice of the 59<sup>th</sup> AGM together with the Annual Report will be sent in due course to the shareholders through emails, whose email IDs are registered with the Registrar and Share Transfer Agent / Depository Participant / the Company and will also be made available on the Company's website viz. [www.hindcompo.com](http://www.hindcompo.com), on the website of CDSL viz. at [www.evotingindia.com](http://www.evotingindia.com) and on the Stock Exchanges' websites viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), where the equity shares of the Company are listed.

This is for your information and record.

Thanking You,

Yours faithfully,

For **Hindustan Composites Limited**

**Ravi Vaishnav**  
Company Secretary & Compliance Officer  
Membership No.: A34607

Encl: as above







