

# **HINDUSTAN APPLIANCES LIMITED**

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**Reg. Off. :** 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,  
Lower Parel (West), Mumbai 400013. **Email Id:** [info.roc7412@gmail.com](mailto:info.roc7412@gmail.com)

**Tel. No.** 022 -30036565 | **Website:** [www.hindustan-appliances.in](http://www.hindustan-appliances.in)

CIN: L18101MH1984PLC034857

**Date:** 30<sup>th</sup> August, 2022

To,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Stock Code – BSE Code No. 531918**

Dear Sir,

**Sub: Newspaper Advertisement for 38<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed newspaper advertisement with respect to 38<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday, September 30, 2022, published in following newspapers:

1. Free Press Journal on August 30, 2022
2. Navshakti on August 30, 2022.

Kindly acknowledge the receipt of the same.

Thanking You,  
Yours Faithfully,  
**For HINDUSTAN APPLIANCES LIMITED**

**KALPESH RAMESHCHANDRA SHAH**  
**MANAGING DIRECTOR**  
**DIN: 00294115**

**Encl: as above**



