

12<sup>th</sup> November, 2020

To,

BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Sub: Migration of Listing/ Trading of Equity shares of the company from SME platform of Bombay Stock Exchange (BSE) to Main Board of BSE;**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of board of directors of the Company was held on 12<sup>th</sup> November, 2020 at 06:30 P.M. and concluded at 07:00 P.M. Subject to the members and any other statutory approval as may be required.

S.No	Agenda
1.	To approve the Migration of Listing/ Trading of Equity shares of the company from SME platform of Bombay Stock Exchange (BSE) to Main Board of BSE;

You are requested to take the same in your records.

For and on behalf of  
Hardwyn India limited  
(Formerly Known as Gary Industries Limited)

For Hardwyn India Limited



Director

Rubaljeet Singh Sayal  
Managing Director  
DIN: 00280624  
Add: 124-A, Central Avenue Sainik Farms ,  
Tigri, Hauz Khas, South Delhi Delhi-110062

## HARDWYN INDIA LIMITED