



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

TaleFax : 91-0253-2382528

Website : www.hhardys.com

CIN : L29300MH1982PLC028498

3rd September, 2020

To,

The General Manager
DCS - CRD
BSE LIMITED
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

Scrip code: 505893.

Dear Sir,

The newspaper clippings regarding publication of Notice to Shareholders in respect of AGM of the company to be held on 24th September 2020 through Video Conferencing or other Audio Visual Means, published in The Free Press Journal (English) and Navshakti (Marathi) dated 3rd September 2020 are enclosed.

Kindly take the same on records.

Thanking you.

Yours faithfully,
For HINDUSTAN HARDY LIMITED

Devaki Saran
Executive Director & CFO

