



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) 2382118
TeleFax : 91-0253-2382528
Website : www.hhardys.com
CIN : L29300MH1982PLC028498

Date: 07th September, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 505893

Subject: Newspaper Advertisement regarding 39th Annual General Meeting to be held on 29th September, 2021 through video conference (VC) /other Audio Means (OAVM), Remote E-voting information and book closure.

Dear Sir,

Enclose herewith are the copies of Newspaper Advertisement published for giving Notice of the 39th Annual General Meeting of the Company to be held on Wednesday 29th September 2021. The Notice published in "The Free Press Journal (English Language) and Navashakti (Marathi language) on Tuesday 07th September, 2021.

We request you to please take on your records

For Hindustan Hardy limited

Sunita Nisal

Sunita Nisal
Company Secretary

Encl: As above

