

To

Date 08.09.2020

The Manager- Listing,
Bombay Stock Exchange of India Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai-400001

Subject: Newspaper advertisement titled Notice of the 3rd Annual General Meeting.

Dear Sir/Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the 3rd Annual General Meeting (AGM).

Pursuant to Rule 20(3) (v) of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company has published an advertisement in "Financial Express" (English and Hindi) newspaper dated 8th September, 2020 about having completed dispatch of Annual Report, Notice of 3rd AGM and other documents.

Pursuant to Regulation 47(1) (d) read with Regulation 47(3) of the SEBI (LODR) Regulations, 2015, we are hereby enclosing a copy of the AGM Notice as published in the Financial Express (English and Hindi) newspaper dated 8th September, 2020.

Please take the same in your records.

For and on behalf of
Hardwyn India 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, 110062

