SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Date: 19.05.2022

To,
Department of Corporate Services **BSE Limited,**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.

There was wrong selection in date Wednesday 25th May 2022. Instead of its Friday 27th May 2022

Please take the above intimation in your records.

Yours Faithfully,

For, SEVEN HIEL INDUSTRIES LIMITED

DIRECTOR/AUTHORISED SIGNATORY

m., 2015 - Intimation of Boar

Reg. Office: Ground Floor, Daya Sarita, C Wing, Gokul Dham, Opp RBI Quarters, Goregaon East, Mumbai – 400063

E Mail: compliancesevenhill@gmail.com