

# 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 25<sup>th</sup> May 2022. Instead of its Friday 27<sup>th</sup> May 2022

Please take the above intimation in your records.

Yours Faithfully,

For, SEVEN HILL INDUSTRIES LIMITED



DIRECTOR/AUTHORISED SIGNATORY