

# HISAR METAL INDUSTRIES LIMITED

Regd. Off & Works: Near Industrial Development Colony, Hisar-125005 (HRY)

Phone: 01662-220067,220367,220738 Fax 01662-220265

Email :info@hisarmetal.com, Web [www.hisarmetal.com](http://www.hisarmetal.com)

CIN No: L74899HR1990PLC030937

July 27, 2021

Corporate Relationship Department  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code: 590018  
(Category: Permitted for Trade)

Corporate Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No. C-1, G Block  
Bandra Kurla Complex, Bandra East  
Mumbai – 400051  
Scrip Code: HISARMETAL

**Sub: Newspaper Publication for Board Meeting to consider and approve unaudited financial results for the quarter ended on June 30, 2021**

Dear Sir / Madam

Pursuant to our letter dated 26/07/2021 regarding meeting of board of Directors of the company to be held on Thursday, August 12 2021 to consider and take on record inter alia the unaudited Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2021 we hereby enclose copies of the notice published in “The Financial Express” ( English-Newspaper ) and “Jansatta” ( Hindi-Newspaper ) on 27/07/2021.

This is for your kind information and records.

Thanking You,

Yours faithfully,  
For Hisar Metal Industries Limited

*Vishesh Kumar Chugh*



(Vishesh Kumar Chugh)  
GM(Finance) & Company Secretary

Place: Mumbai  
Date: July 26, 2021.

ER | COPPER | IRON ORE & STEEL

Website: www.vedantalimited.com

Corporate Avenue, Atul Projects, Chakala,  
Maharashtra

**HISAR METAL INDUSTRIES LIMITED**

Registered Office: Near Industrial Development Colony, Delhi Road, Hisar-125005 (Haryana)  
Email: info@hisarmetal.com; Website: www.hisarmetal.com  
Tel.: (01662) 220067, 220367, 220738 Fax: (01662) 220265  
CIN: L74899HR1990PLC030937

**NOTICE**

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Thursday, August 12, 2021 inter-alia, to consider and approve the un-audited financial results for the quarter ended on June 30, 2021.

The said information is also available on the Company's website at www.hisarmetal.com and on the Stock Exchanges website at www.bseindia.com and www.nseindia.com.

For Hisar Metal Industries Limited  
Sd/-  
(Vishesh Kumar Chugh)  
Company Secretary

Place: Hisar (Haryana)  
Date: July 26, 2021



**Shristi Infrastructure Development Corporation Limited**

CIN - L65922WB1990PLC049541

Regd. Office: Plot No. X - 1, 2 & 3, Block-EP, Sector V  
Salt Lake City, Kolkata-700 091

Phone No. : (033) 4020 2020, Fax No. : (033) 4020 2099

E-mail : investor.relations@shristicorp.com, Website : www.shristicorp.com

**NOTICE TO SHAREHOLDERS**

**For transfer of equity shares to Investor Education and Protection Fund**

This notice is hereby given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (the Rules) and Companies Act, 2013 (the Act).

Pursuant to Section 124(6) of the Companies Act, 2013 (the Act) read with Rule 6 of the Rules, all shares in respect of which dividends remain unclaimed/unpaid for seven consecutive years or more, shall be transferred by the Company to the Demat Account of IEPF Authority.

Accordingly, all the shareholders whose dividend for the financial year 2013-14 onwards has remained unpaid/unclaimed the corresponding shares will be due to be transferred to Demat Account of IEPF Authority as per said Rules. The Company has sent individual notices at the latest available addresses of the shareholders, whose dividends are lying unclaimed for last 7 (seven) years, advising them to claim the dividends expeditiously. The Company has also uploaded full details of such shareholders including their name, folio number or DP ID/Client ID, etc. on its website i.e. www.shristicorp.com.

Accordingly, the concerned shareholders are requested to reply and claim all their unclaimed dividends before 27th October 2021. In case the Company does not receive any communication from the concerned shareholders by the aforesaid date, the Company shall with a view to comply with the requirements set out in the Rules, transfer the shares to the Demat Account of IEPF, without any further notice. No claim shall lie against the Company in respect of Unclaimed Dividend/Shares transferred to IEPF in compliance with the Rules.

Shareholders may note that once these shares are transferred to the IEPF by the Company, such shares may be claimed by the concerned shareholder only from IEPF authority by following the procedure prescribed under the aforesaid rules. For any clarification on this matter, shareholders may contact Company's Registrar and Transfer Agent, Kfin Technologies Private Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Hyderabad-500032, Tel.: 040 67161571, Fax: 040 23420814, Email: einward.ris@kfintech.com

For Shristi Infrastructure Development Corporation Limited

Sd/-  
Kishna Kumar Pandey  
Company Secretary

Place : Kolkata  
Dated : 26.07.2021

General  
Fax: +91 484 2396478, 2394712,  
India, CIN: L65910KL1997PLC011300, Ph: +91 484-2396478, 2394712,  
Borrowers for the period up to 31.12.2020), pledged in its favour, by the defaulting

First Au  
Delhi-K  
2206, 2215, 1514, 1612, 1908, 2020, 2119, 2140, 2181, 2202, 2203, 2204, 2205,  
Arya Sa 5.4439, MWS-45, 46, 127, 234, 320, 325, 362, 374, 389, 439, Karol Bagh  
2459, 2916, 1635, 1923, 2074, MSL-14609, MUL-1377, 1400, 1954, 2240, 2243, 2256,  
5294, 5454, 4688, 4765, 4811, 4817, 4832, 4892, 4917, 4931, 4940, 5040, 5173,  
Road: 26, 7931, 7955, 7956, 7957, 7958, 7976, 7996, 8009, Karol Bagh Rohtak  
911, 105, 2786, 2799, 2800, 2823, Old Rajendra Nagar: MUL-589, 718, 800, 858,  
3201, 3260, 1893, 1938, 2120, 2549, 2614, 2752, 2841, 2867, 2935, 2994, 3018,  
3159, 3168, 2138, 2229, 2803, Delhi-Patel Nagar: MAL-2344, 2676, 2936, 3095,  
5120, 5140, 4554, 4572, 4712, 4746, 4757, 4770, 4800, 4902, 4942, 5090, 5119,  
7885, 7916, 7214, 7254, 7290, 7358, 7393, 7431, 7485, 7592, 7607, 7663, 7843,  
11789, 11812, 11294, 11456, 11501, 11512, 11596, 11660, 11689, 11727, 11746, 11780,  
13084, 13126, 12725, 12881, 12930, 12939, 12955, 12988, 13032, 13061, 13062,  
4355, 4372, 2897, 3071, 3093, 3201, 3374, 3389, 3498, 3565, 3615, 3647, 3800, 3827,  
3166, 3182, 327, 1632, 1643, 1807, 1930, 2472, 2541, 3023, 3042, 3064, 3144, 3165,  
3481, 3482, 2033, 2091, 2123, 2329, 2339, 2494, 2514, 2589, 2919, 3336, 3386, 3472,  
2887, 3081, 185, 2199, 2304, 2337, 2504, 2507, 2510, 2513, 2669, 2691, 2731, 2879,  
2175, 2181, MSL-10900, 10903, 10951, 10972, MUL-1367, 1605, 2026, 2075, 2077,  
4973, 4975, 471, 4636, 4662, 4678, 4696, 4708, 4730, 4804, 4839, 4906, 4918, 4943,  
2956, 3081, 2080, 2083, 2303, 2421, 2456, 2548, 2563, 2626, 2628, 2646, 2840, 2905,  
5109, 5121, 4971, 4990, 5004, 5026, 5031, 5048, 5095, 5096, 5097, 5098, 5101, 5106,  
1126, 1361, 1462, 1547, 1580, 1648, 2655, 2697, 2700, 2795, 2796, 2905

Spurious  
Second A  
First Au  
Delhi-Moo  
2534, 2551, 2157, MPL-73, MSL-21109, 21116, 21131, MUL-1860, 1919, 2055, 2058,  
4714, 4721, 4061, 4141, 4195, 4204, 4238, 4343, 4419, 4448, 4551, 4563, 4606, 4656,  
Camp: MA 6419, 6428, 6450, 6459, 6475, 6477, 6478, 6479, 6493, 6538, Kingsway  
MAL-1719, MWS-65, 91, 101, 190, 201, 250, 463, 465, 507, 612, 935, Delhi-Tri Nagar:  
848, 867, 23423, 3424, 3437, 3451, 3507, 3512, 3513, 3514, 3516, MWS-154, 791,  
4324, 4392, 2921, 2922, 2934, 3177, 3447, 3576, 3588, 3602, 3693, 4052, 4175, 4189,  
3641, 3666, 175, 3188, 3216, 3307, 3308, 3319, 3321, 3335, 3502, 3447, 3502, 3620,  
17490, MUL-2, Shasti Nagar: MAL-1587, 1696, 2323, 2573, 2582, MSL-17389, 17489,  
3725, 3738, 3511, 3517, 3521, 3527, 3528, 3536, 3537, 3562, 3575, 3627, 3701, 3704,  
6624, 6645, 222, 6087, 6117, 6289, 6343, 6489, 6492, 6522, 6524, 6568, 6576, 6587,  
3793, 3815, 360, 2780, 2881, 2959, 2985, 3020, 3060, 3123, 3368, 3369, 3452, 3665,  
807, 814, 950, 5078, 5123, 5130, 5139, 5212, MWS-516, 567, 695, 712, 714, 806,  
8665, MUL-543, 3970, 4159, 4794, 4803, 4985, 5416, Vijay Nagar: MSL-8629, 8647,  
3843, 3864, 360, 3461, 3487, 3523, 3544, 3638, 3642, 3647, 3672, 3786, 3810, 3842,  
2733, 2754, 205, 2058, 2237, 2253, 2299, 2305, 2405, 2495, 2691, 2692, 2729, 2731,  
1926, 1958, 397, 1099, 1357, 1380, 1418, 1482, 1520, 1644, 1678, 1710, 1739, 1764,  
Adarsh Na 466, 3720, 3843, 4019, 4042, 4178, 4552, 4619, 4872, 5324, G T Road  
6139, 6493, 40, 4953, 5151, 5325, 5429, 5736, 5754, 5832, 5897, 5945, 6044, 6068,  
9332, 9335, 18, 9053, 9055, 9190, 9198, 9241, 9242, 9243, 9256, 9259, 9265, 9266,  
10287, 1030, 391, 10010, 10012, 10062, 10082, 10142, 10154, 10212, 10247, 10286,  
625, 633, 648, 134, 147, 160, 169, 185, 381, 383, 384, 435, 475, 482, 518, 519, 531,  
2806, 2809, 263, 2308, 2352, 2361, 2414, 2438, 2557, 2633, 2675, 2754, 2796, 2805,  
4694, 4712, 28, 4420, 4424, 4478, 4526, 4575, 4581, 4590, 4620, 4653, 4666, 4668,  
1385, 1434, 7, 7612, 7646, 7673, 7735, 7794, 8803, Model Town Phase-I: MUL-1380,  
MAL-1560, 27, 4340, 4506, 4666, 4676, 4709, 5009, 5034, 5095, 5128, Kishan Ganj:  
3513, 3561, 208, 2813, 2834, 2845, 2854, 2863, 2889, 2993, 3070, 3209, 3211, 3299,  
7025, 7026, 552, 6185, 6283, 6370, 6537, 6538, 6576, 6615, 6820, 6921, 6979, 7024,  
1845, 1862, Amanand Colony: MUL-782, 1513, 1580, 1642, 1683, 1692, 1787, 1807,  
3568, 3570, 385, 3286, 3297, 3345, 3364, 3415, 3416, 3492, 3521, 3558, 3562, 3567,  
3213, Delhi-17, 1499, 1518, 1551, 1637, 1665, 1737, 1874, 2092, 2240, 2803, 2906,  
MSL-9812, 12638, 2639, 2651, 2671, Swaroop Nagar: MAL-1097, 1293, 1910, 1911,  
4293, 4309, 2338, 3902, 3954, 3970, 3991, 3999, 4043, 4050, 4090, 4205, 4271, 4281,  
4862, 4865, 760, 4776, 4791, 4794, 4812, 4813, 4827, 4838, 4839, 4840, 4842, 4844,  
2443, 2449, 297, 1747, 1774, 1793, 1823, 1909, 1993, 2070, 2121, 2178, 2322, 2333,  
Nagar: MAL-16, 1183, 1215, 1304, 1366, 1369, 1398, 1473, 1477, 1505, 1526, Derawal  
3073, 3087, 363, 2402, 2405, 2481, 2553, 2591, 2753, 2777, 2851, 2885, 2897, 2898,  
5890, 5892, 577, 5479, 5550, 5553, 5656, 5658, 5701, 5755, 5758, 5849, 5874, 5883,  
2887, 3015, 3005, 1307, 1633, 1883, 1968, 1974, 1976, 2064, 2499, 2544, 2774, 2829,  
5745, 5779, 543, 4250, 4315, 4380, 4512, 4521, 4678, 4725, 4917, 5005, 5475, 5641,  
MSL-16685, 6856, 6864, New Delhi-Shakurpur: MAL-2914, 3305, 3693, MDL-4684,  
7110, 7167, 7157, 6521, 6551, 6562, 6643, 6674, 6692, 6729, 6753, 6944, 6948, 7090,  
9409, 9508, 9426, 8628, 8677, 8777, 8828, 8900, 8909, 8934, 9125, 9144, 9151, 9406,  
11875, 11888, 11363, 11390, 11396, 11411, 11413, 11515, 11531, 11547, 11562, 11817,  
12441, 12474, 2286, 12344, 12345, 12347, 12350, 12360, 12363, 12383, 12428, 12435,  
Sourabh an Das Nagar Ext: MAL-160

