

# HEM HOLDINGS AND TRADING LIMITED

REGD. OFF. 601 /602 A, FAIRLINK CENTRE OFF. ANDHERI LINK ROAD  
ANDHERI (W) , MUMBAI 400 053  
TEL NO. 40034768

Email : [compliance@hemholdings.com](mailto:compliance@hemholdings.com)/[investors@hemholdings.com](mailto:investors@hemholdings.com)  
CIN: L65990MH1982PLC026823

---

Ref: HHT/FY2019-20/3

Date: 11/05/2019

To,  
The Bombay Stock Exchange,  
Department of Corporate Services,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400 001.

Sub: Newspaper Clipping

Ref: BSE Scrip: 505520

Dear Sir/ Madam,

Please find enclosed herewith the newspaper clippings duly advertised in two newspaper viz Free press in English and Navshakti in Marathi on 11<sup>th</sup> May, 2019 regarding intimation of Board Meeting for approval of audited financial results for the quarter and year ended 31<sup>st</sup> March, 2019, which is scheduled to be held on 20<sup>th</sup> May, 2019.

This is for your information and record.

Thanking You,

Yours Truly,

For Hem Holdings and Trading Limited

  
Sangeeta Ketan Shah  
Managing Director

# HEM HOLDINGS AND TRADING LIMITED

REGD. OFF. 601 /602 A, FAIRLINK CENTRE OFF. ANDHERI LINK ROAD  
ANDHERI (W) , MUMBAI 400 053  
TEL NO. 40034768

Email : [compliance@hemholdings.com](mailto:compliance@hemholdings.com)/[investors@hemholdings.com](mailto:investors@hemholdings.com)  
CIN: L65990MH1982PLC026823

**HEM HOLDINGS AND TRADING LIMITED**  
CIN: L65990MH1982PLC026823  
Registered Office :601/602A, Fair Link Centre,  
Off Andheri Link Road, Andheri (West),  
Mumbai- 400053,  
Email:compliance@hemholdings.com

## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Hem Holdings and Trading Limited will be held on Monday, 20th May, 2019 inter alia, to consider and approve the audited Financial Results of the Company for the quarter and year ended, 31st March, 2019 & to discuss other matters as per the agenda of the meeting.

The said notice may be accessed on the Company website at [www.hemholdings.com](http://www.hemholdings.com) and also on the Bombay Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

For Hem Holdings and Trading Limited.  
Sd/-  
Sangeeta Ketan Shah  
Managing Director

Place: Mumbai  
Date: 10.05.2019

THE **FREE PRESS** Sat  
JOURNAL ep. 

**HEM HOLDINGS AND TRADING LIMITED**  
CIN: L65990MH1982PLC026823  
Registered Office :601/602A, Fair Link Centre,  
Off Andheri Link Road, Andheri (West),  
Mumbai- 400053,  
Email:compliance@hemholdings.com

## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Hem Holdings and Trading Limited will be held on Monday, 20th May, 2019 inter alia, to consider and approve the audited Financial Results of the Company for the quarter and year ended, 31st March, 2019 & to discuss other matters as per the agenda of the meeting.

The said notice may be accessed on the Company website at [www.hemholdings.com](http://www.hemholdings.com) and also on the Bombay Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

For Hem Holdings and Trading Limited.  
Sd/-  
Sangeeta Ketan Shah  
Managing Director

Place: Mumbai  
Date: 10.05.2019

 Sat, 11 Ma  
epaper. fre 