



Hindustan Hardy Spicer Limited

Regd. Office & Plant.

Plot No. C-12, M.I.D.C. Area, Ambad,
Nashik-422 010. Maharashtra, INDIA.

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2382318, 2382754
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Website : www.hhsl.net
CIN : L29300MH1982PLC028498

April 24, 2017

To,

The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

Srip code: 505893

Dear Sir,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Friday, 19th May 2017 to inter-alia consider and to approve the following:

1. Audited Financial Statements for the year ended 31.03.2017
2. Audited Financial Results for the quarter and year ended 31.03.2017
3. Declaration of dividend, if any, for the financial year ended 31.03.2017

Pursuant to Company's Code of Internal Procedures And Conduct For Regulating, Monitoring And Reporting Of Trading By Insiders, the Trading Window for dealing in the Company's securities would be closed from Tuesday, 25th April 2017 till closure of Company's business hours on Tuesday, 23rd May 2017.

Thanking you.

Yours faithfully,
For HINDUSTAN HARDY SPICER LIMITED

DEVAKI SARAN
EXECUTIVE DIRECTOR & CFO

