



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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TeleFax : 91-0253-2382528
Website : www.hhsl.net
CIN : L29300MH1982PLC028498

August 21, 2017

To,

Market Operation-DCS-CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 505893

Sub.: PROCEEDINGS OF AGM HELD ON AUGUST 18, 2017.

Dear Sirs,

Further to our letter dated 18th August 2017 on the subject, please read designation of Ms. Devaki Saran as “Executive Director & Chief Financial Officer (CFO)” instead of “Executive Director & Chief Executive Officer (CEO)”.

We regret for the typo mistake.

Thanking you,

Yours faithfully
FOR HINDUSTAN HARDY SPICER LIMITED


Devaki Saran
Executive Director & CFO

