



Hindustan Hardy Spicer Limited

Regd. Office & Plant.
Plot No. C-12, MIDC. Area, Ambad,
Nashik-422 010. Maharashtra, India.

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2382318, 2382754
Telefax : (0253) 2382528
E-mail : hhardy_nsk@sanchamet.in
Website : <http://www.hhspicer.com>

CIN : L28300MH1982PLC028498
Website : www.hhsl.net

17th April 2018

To
The General Manager
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip code: 505893

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 we wish to inform you that Mr. Sharad Jain (DIN: 06988659) has resigned as Director of the company with effect from 17th April 2018.

Kindly take due note of the same.

Thanking You,

Yours Faithfully,

For HINDUSTAN HARDY SPICER LIMITED



Executive Director & CFO

