



Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

26th September 2018

Regd. Office & Plant.

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

Tel : (0253) 2382018, 2382118,
2382318, 2382754
TeleFax : 91-0253-2382528
Website : www.hhsl.net
CIN : L29300MH1982PLC028498

To

The General Manager
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

(Formerly known as Hindustan Hardy Spicer) 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. Ravindra Vijay Kale (DIN: 03115130) has resigned as Executive Director & CEO and also from directorship of the company with effect from 22nd September 2018.

Kindly take due note of the same.

Thanking you,

Yours Faithfully,
For **HINDUSTAN HARDY LIMITED**
(Formerly Hindustan Hardy Spicer Limited)

Executive Director & CFO

Name : DEVAKI SANJAYA SARAN
DIN : 06504653
Address: Devonshire House, 3 Westfield Estate, Bhulabhai Desai Road,
Mumbai, 400026.



ISO 14001:2015
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