

HINDUSTAN APPLIANCES LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. Email Id: info.roc7412@gmail.com
Website : www.hindustan-appliances.in

CIN: L18101MH1984PLC034857

Date: October 22, 2020

To,
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai, Maharashtra 400 001.

BSE STOCK CODE – 531918

SUB : Intimation regarding Postponement of Meeting scheduled on 22nd October, 2020

Dear Sir/Madam,

This is with reference to our letter dated October 19, 2020 regarding intimation of meeting of the board of directors in terms of Regulation 29 of SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015 is scheduled to be held on October 22 ,2020.

We hereby inform you that due to unavoidable circumstances the said Meeting of the Board of Directors of the Company has been postponed.

Kindly inform the members of the exchange.

Regret for Inconvenience caused to you!

Thanking you,

Yours faithfully,

For **HINDUSTAN APPLIANCES LIMITED**

S H Shah

SUNIL HIRJI SHAH
DIRECTOR
DIN: 02775683