

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

Dated: 02nd February, 2021

BSE Limited
25th Floor, Rotunda Building
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
M. S. Marg,
Mumbai – 400 001.

Stock Code – BSE Code No. 531918

Dear Sirs,

**Sub: Notice for Calling Board Meeting for Unaudited Financial Results for the
Quarter Ended 31st December, 2020**

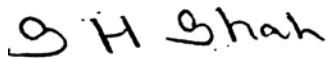
Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2021, inter alia, to consider and approve the 'Unaudited Financial Results' of the Company for the quarter ended 31st December, 2020.

The above intimation will also be uploaded on the Company's website.

Kindly take the above on your record.

Thanking You,
Your's Faithfully,

FOR HINDUSTAN APPLIANCES LIMITED



**SUNIL SHAH
DIRECTOR
DIN : 02775683**