

# HINDUSTAN APPLIANCES LIMITED

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

CIN: L18101MH1984PLC034857

**Dated: October 19, 2020.**

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

**SUB : Intimation of Board Meeting in terms of Regulation 29 of SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015 and Closure of Trading Windows.**

Dear Sir/Madam,

This is in continuation of our earlier outcome of Board Meeting intimation dated September 15, 2020.

In terms of Regulation 29 of the Listing Regulations and the Delisting Regulations, we wish to inform you that a meeting of the board of directors of the Company is being convened Thursday on October 22, 2020, at 3 p.m. at the Registered Office of the Company situated at 1301, Peninsula Business Park, 13<sup>th</sup> Floor, Senapati Bapat Marg, Tower B, Lower Parel (West), Mumbai 400 013, Maharashtra. *inter alia*, to consider following:

1. To take on record and consider the due diligence report to be prepared and submitted by CapitalSquare Advisors Private Limited, the merchant banker of the Company, in accordance with Regulations 8(1A) (iii), 8(1A) (iv), 8(1D) and other relevant provisions of the SEBI (Delisting of Equity Shares) Regulations, 2009 (as amended from time to time);
2. Approval of Voluntary Delisting Proposal of the Equity Shares of the Company from The BSE Limited;
3. Approval of Draft Notice of the Postal Ballot to be send to all the Shareholders of the Company;
4. Appointment of the Scrutinizer;

This is for your kind reference.

Thanking you,

Yours faithfully,

For **HINDUSTAN APPLIANCES LIMITED**

**SUNIL HIRJI SHAH**  
**DIRECTOR**  
**DIN: 02775683**