

## 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](mailto:info.roc7412@gmail.com)

Website : [www.hindustan-appliances.in](http://www.hindustan-appliances.in)

CIN : L18101MH1984PLC034857

Dated: 29<sup>th</sup> January, 2020

BSE Limited  
25<sup>th</sup> 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 on 31<sup>st</sup> December, 2019**

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 Wednesday, 12<sup>th</sup> February, 2020, inter alia, to consider and approve the 'Unaudited Financial Results' of the Company for the quarter ended 31<sup>st</sup> December, 2019.

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**

*K. R. Shah*

**KALPESH R SHAH  
DIRECTOR  
DIN : 00294115**

