

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: 22nd June, 2020

BSE Limited, Mumbai
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 Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2020.

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the next meeting of the Board of Directors of the Company will be held on Monday, 29th June, 2020, inter-alia to consider the audited standalone and consolidated financial results for the quarter and financial year ended on 31st March, 2020.

There shall be no publication of notice in the newspapers in this regard as per the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India dated 12th May, 2020.

You are requested to take note of the above and inform the members of the Exchange.

Thanking You,
Your's Faithfully,

FOR HINDUSTAN APPLIANCES LIMITED

Sd/-
SUNIL HIRJI SHAH
DIRECTOR
DIN : 02775683