

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: 10th August, 2021

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 Unaudited Financial Results for the
Quarter Ended 30th June, 2021.**

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company shall be held on Saturday, 14th August, 2021 to consider the Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2021 and any other matters with the permission of Chairman.

Kindly take the above on your record.

Thanking You,

Your's Faithfully,

FOR HINDUSTAN APPLIANCES LIMITED

SUNIL HIRJI SHAH
DIRECTOR
DIN : 02775683