

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: 16th June, 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 of the Board Meeting to consider Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2021

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), a meeting of the Board of Directors of the Company will be held on Wednesday, 30th June, 2021 inter alia, to consider the Audited Standalone and Consolidated financial results for the quarter and year ended 31st March, 2021 along with the Audit Report for the corresponding period.

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

SUNIL HIRJI SHAH
DIRECTOR
DIN : 02775683