

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: 29th June, 2020.

BSE Limited, Mumbai
Dept. of Corporate Services,
Corporate Relationship Department
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Stock Code – BSE Code No. 531918

Dear Sirs,

Sub: Outcome of the board meeting

This is further to our letter dated 22nd June, 2020, wherein we had intimated to the Exchange the date of Board Meeting for consideration of inter alia Audited Standalone Financial Results for the quarter and financial year ended 31st March 2020.

In this connection we wish to inform you that on account the COVID-19, which was as per the directives of National Disaster Management Authority (NDMA) issued under Disaster Management Act, 2005, which was declared pandemic and considering the increasing number of infections and patients, NDMA, the MMR continued to remain the lockdown conditions one after another period until 30th June, 2020.

Under the unprecedented circumstances, the audit for the financial year ended 31st March, 2020 could not be completed and the audited financial statements for the financial year ended 31st March, 2020 and other relevant documents related to the connected business could not be placed before the board of directors of the Company at its board meeting scheduled and held today, though we endeavoured our best to complete the same.

In this connection we wish to further inform you that the Company will convene its board meeting for inter alia approval of Audited financial results for the year ended 31st March, 2020 in due course of time in accordance with the relaxation provided by SEBI vide its Circular No SEBI/HO/CFD/CMDI/CIR/P/2020/106, dated June 24, 2020 or such further extended date as may be prescribed in view of COVID-19 situation and lockdown thereof and the date of the board meeting in this behalf will be intimated to you as required.

Please note that board meeting held today transacted other routine business as per the agenda placed before the board.

Kindly disseminate the above information to the members of the exchange.

Thanking You,
Your's Faithfully,

FOR HINDUSTAN APPLIANCES LIMITED

S H Shah

**SUNIL HIRJI SHAH
DIRECTOR
DIN : 02775683**