



Hindustan Hardy Spicer Limited

Regd. Office & Plant.

Plot No. C-12, M.I.D.C. Area, Ambad,
Nashik-422 010. Maharashtra, INDIA.

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2382318, 2382754

TaleFax : 91-0253-2382528

Website : www.hhsl.net

CIN : L29300MH1982PLC028498

21st July, 2017

To,

The General Manager
BSE LIMITED
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai 400 001.

Scrip code: 505893

Name of the Company: **HINDUSTAN HARDY SPICER LIMITED**

Sub : Book Closure.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the details of closure of Register of Members and Share Transfer Books:

Type of Security & Paid-up value	Book Closure		Purpose
	From	To	
Equity Shares, Paid up Value Rs. 10/- each	11 th August 2017 Friday	18 th August 2017 Friday (both days inclusive)	Annual General Meeting.

The Annual General Meeting of the Company will be held on Friday, 18th August 2017 at 2.30 pm. At Plot No. C-12, M.I.D.C. Area, Ambad, Nashik - 422 010.

Yours faithfully,
For **HINDUSTAN HARDY SPICER LIMITED**

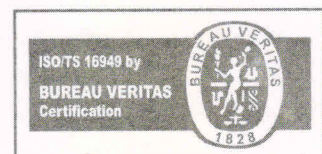

Ravindra Kale
Executive Director & CEO



ISO 14001:2004
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MGMT. SYS.
RvA C 071



ISO/TS 16949 by
BUREAU VERITAS
Certification

