



HINAFIL INDIA LIMITED

Reg.Off. : Plot No.786/2 Shed Area G.I.D.C.
Vapi 396195 Gujarat Tele. 0260-3251538
Corp.Off. :46,Tank Street ,Shop No. 10,Khatiza Badi Manzil ,
Nr Nagpada , Mumbai 400008
Tele.022-22820425
Email. hinafil@gmail.com, website hinafilindialimited.com

Date: 18/07/2017

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub.: Intimation of meeting of Board of Directors for considering un-audited financial results for first ended 30/06/2017

Ref.: Scrip Code: 526779, Stock Code: HINAFIL (BSE)


Pursuant to Clause 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we would like to inform you that meeting of Board of Directors of company shall be held on Thursday 10/08/2017 at office of the company to inter-alia consider un-audited financial results in respect of first ended on 30/06/2017.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the Company's securities for all the connected / designated persons shall remain closed from 03/08/2017 till the completion of 48 hours after the results are made public on 10/08/2017.

Kindly take note of above and confirm.

Thanking you

For Hina Fil India Limited


Badrul Haq Shaikh
Managing Director
(DIN: 00538107)