

HC/SEC/AGM

May 08, 2017

BSE Limited
The Corporate Relationship Dept,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sir,


Sub: **Closure of Register of Members and Share Transfer Books**

This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Friday June 30, 2017 to Thursday July 6, 2017 (both days inclusive) for the purpose of 91st Annual General Meeting (AGM) of the Company to be held on July 6, 2017.

We are enclosing herewith the information pertaining to Book Closure Date as per your format.

Thanking you,

Yours faithfully,
For **Hindustan Construction Co Ltd**



Sangameshwar Iyer
Company Secretary

Encl: as above.

Hindustan Construction Co Ltd

Hincon House,
LBS Marg, Vikhroli (West),
Mumbai - 400 083, India
Tel : +91 22 2575 1000 Fax : +91 22 2577 7568
CIN : L45200MH1926PLC001228

www.hccindia.com



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May 08, 2017

BSE Ltd
Mumbai

Name of the Company: HINDUSTAN CONSTRUCTION COMPANY LIMITED

SECURITY CODE	TYPE OF SECURITY & PAID-UP VALUE	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
500185	EQUITY SHARES ₹ 1/- PER EQUITY SHARE	30.06.2017	06.07.2017	-	FOR THE PURPOSE OF 91ST ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 6 TH JULY 2017

For Hindustan Construction Co Ltd

Sangameshwar Iyer
Company Secretary

Hindustan Construction Co Ltd

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