

HANUNG TOYS & TEXTILES LTD.

Manufacturers & Exporters of Stuffed Toys & Home Furnishings

Govt. Recognised Export House

CIN- L74999DL1990PLC041722

Corporate Office: 108-109, NSEZ, NOIDA-201 305, INDIA

Tel. : +91-120-2567501, 4140200

Fax: +91 -120-4140270

E-mail : admin@hanung.com Web : www.hanung.com

Date: 02.08.2017

Corporate Relationship Department Bombay Stock Exchange Ltd. Floor-25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: “532770”	Listing Department National Stock Exchange of India Ltd. Bandra Kurla Complex Bandra (East) Mumbai-400051 Scrip Code: “HANUNG”
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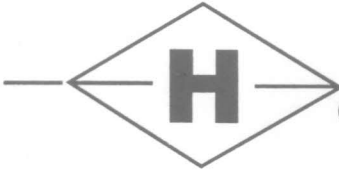
Sub: Compliance of provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

You are requested to note that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 10th day of August, 2017 at 3.30 P.M at its Corporate Office of the Company i.e 108-109, NSEZ, Noida, Uttar Pradesh inter-alia, to consider and take on record the following transactions:

1. To consider and approve the Unaudited Financial Result of the company for the quarter ended 30.06.2017.
2. To fix date, time and venue for forthcoming Annual General Meeting.
3. To consider, and approve the notice of the forthcoming Annual General Meeting and Directors Report along with the annexure thereto for the financial year ended as on 31st March 2017.
4. To consider and approve the period for closure of Register of Members and Share Transfer Books for the purpose of AGM.

Further Pursuant to Provision under code of Internal Procedure & conduct to regulate, monitor and report trading by insider adopted by the company under the SEBI (Prohibition of insider trading) Regulation 2015, the trading window shall remain close for all Directors, Officers and designated employees of the Company from August 3rd, 2017 till the conclusion of 48 hour after the result of board meeting as referred above are made public.



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This is for your information and records.

Thanking You,
Yours Faithfully,

For Hanung Toys and Textiles Ltd.

(Ashok Kumar Bansal)

Managing Director

DIN 00028488