



# HINDUSTAN TIN WORKS LIMITED

Registered & Corporate Office : 426, DLF Tower-A, Jasola, New Delhi - 110025

CIN : L27109DL1958PLC003006

Phone : 011-4999 8888, Fax : 011-4999 8822

E-Mail : info@hindustantin.co.in

Website : http://www.hindustantin.biz

To,

Dated: 14<sup>th</sup> February, 2022

The BSE Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400001.

**SUB: OUTCOME OF BOARD MEETING HELD ON 14<sup>TH</sup> FEBRUARY, 2022**

Dear Sir,

This is to inform you that pursuant to Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement), Regulations 2015 the Board of Directors of the Company at its Meeting held on Monday, February 14, 2022 has approved Un-Audited Standalone Financial Results of the Company for the Quarter and Nine Months ended December 31, 2021, along with Limited Review Report as submitted by the Statutory Auditors Messrs Mukesh Raj & Co.

Also, Mr. Vinod Kumar Gupta (holding Membership No. FCS 3648 and C.P. No. 2148) Practicing Company Secretary has been appointed as Secretarial Auditor of the Company for the Financial year 2021-2022.

The Meeting of the Board of Directors of the Company was commenced at 3.45 P.M. and concluded at 05.35 P.M.

Thanking you,

Yours faithfully,  
For **Hindustan Tin Works Limited**

**Rajat Pathak**  
**VP (Finance) & Company Secretary**

Place: New Delhi.  
M No.:10336  
Address: 426, DLF Tower – A, Jasola  
New Delhi - 110025

