HIND SECURITIES & CREDITS LIMITED

REGISTERED OFFICE : D-16, GROUND FLOOR, UDYOG NAGAR, NANGLOI, DELHI - 110041
CIN : L74899DL1993PLC056702 Contact No. : +91-9899425575
Website : www.supersecurities.in Email Id : supersecurities1993@gmail.com
info_hindsecurities@yahoo.in

September 04, 2018

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Security Code: 539114

Dear Sir/Ma'am,

We wish to inform you that Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 21st September, 2018 to Friday, 28th September,2018 (both days inclusive) for the purpose of 25th Annual General Meeting (AGM) of the Company to be held on Saturday, 29th September, 2018 at 10:00 a.m.

We would further like to inform you that the Company has fixed Saturday, 22nd September, 2018 as the cut-off date for determining the members who are entitled to vote through remote e-voting or voting at the AGM.

Kindly take the above information on your records.

Thanking You.

Yours faithfully,
For Hind Securities & Credits Limited

Hind Securities & Credits Limited

Jagdish Rai Bansal
(DIN: 00673384)
(Director)

CC: Central Depository Services (India) Limited (CDSL)
National Securities Depository Limited (NSDL)
M/s. Link Intime India Private Limited (Registrar & Share Transfer Agent)