



HINDUSTHAN UDYOG LTD.

Registered Office :
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E-mail : hulho@hul.net.in
CIN No. : L27120WB1947PLC015767

Date: 2nd July, 2020

The Secretary
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai-400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

RE: NOTICE OF BOARD MEETING

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 of the SEBI (LODR) Regulations 2015, a Meeting of the Board of Directors of the Company will be held on Monday, 6th July, 2020 to inter-alia, consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

The above is for your information and records.

Thanking you.

Yours Faithfully,
FOR HINDUSTHAN UDYOG LIMITED

[SHIKHA BAJAJ]
COMPANY SECRETARY & COMPLIANCE OFFICER