



THE HINDUSTHAN GROUP®

HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

Regd. Office : Kanchenjunga, (7th Floor) 18, Barakhamba Road, New Delhi-110001. Phone : +91-11-23310001-05 Fax : +91-11-23313707
CIN : L31300DL1959PLC003141 E-mail : huil@hindusthan.co.in Website : www.hindusthan.co.in



F: 344: HUIL: MLB

21st October, 2020

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Security Code: 539984

Sub: Intimation of Postal Ballot Notice

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company vide its resolution by circulation dated 21st October, 2020 had inter alia considered and approved the following:

- (a) Continuation of directorship of Mr. Shyam Sunder Bhuwania (DIN: 00107171) as Non-Executive, Non-Independent Director.
- (b) Postal ballot Notice dated 21st October, 2020 seeking approval of the members of the Company through special resolution for item mentioned above.

A copy of postal Ballot notice is being sent separately.

Kindly take the above on record.

Thanking You

For Hindusthan Urban Infrastructure Limited

M. L. Birmiwala
Sr. V.P.– Finance & Secretary

Works

Bhubaneswar : Plot No. 321, 325/1386, Champajhara, Malipada, Dist-Khurda-752108, (Odisha) Phone : +91-6755-245244, 266, 299 (3 Lines)
Guwahati : Plot No. 1C, Brahamaputra Industrial Park, Vill.: Silla, P.O. College Nagar, North Guwahati, Distt. Kamrup-781 031(Assam), Phone : +91-361-2130518
Gwalior : Industrial Area, P.O. Birla Nagar, Gwalior-474 004 (M.P), Phone : +91-751-2421195, Fax : +91-751-4040309