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: 3rd August, 2019

BSE Limited
Floor, 25th P.J. Towers,
Dalal Street,
Mumbai- 400001.

SUB: BOARD MEETING TO INTER ALIA CONSIDER UNAUDITED (PROVISIONAL) FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE, 2019, FIXING DATE OF ANNUAL GENERAL MEETING & BOOK CLOSURE, ETC.

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), that a meeting of the Board of Directors of the Company will be held on Tuesday, 13th day of August, 2019 at 3.30 p.m. at 819, DLF Tower-A, Jasola, New Delhi – 110025, to inter alia consider the following businesses:-

1. To take on record the unaudited (provisional) financial results for the quarter ended 30th June, 2019.
2. Fixing date of Annual General Meeting and book closure;
3. Re-appointment of Mr. Sanjay Bhatia, Managing Director, Mr. Ashok Kumar Bhatia and Mr. Prit Pal Singh, Whole-Time Directors of the Company.

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