



THE HINDUSTHAN GROUP®

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# HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

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CIN : L31300DL1959PLC003141 E-mail : huil@thehindusthangroup.co.in Website : www.thehindusthangroup.co.in

HUIL:385:MLB/2019-20

20<sup>th</sup> May, 2019

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Scrip Code: 539984

**Sub: Notice of Board Meeting to consider and approve the Audited Financial Results for quarter/year ended 31<sup>st</sup> March, 2019 and to recommend dividend, if any.**

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors of the Company will be held on 28<sup>th</sup> May, 2019 inter-alia, to transact the following businesses:

1. To consider and approve the Audited Financial Results for the quarter/ Financial Year ended 31<sup>st</sup> March, 2019.
2. To consider and recommend Dividend, if any, for the financial year 2018-2019.

This is for your information and record.

Thanking you

Yours faithfully

**For Hindusthan Urban Infrastructure Ltd.**

**M.L. Birmiwala**  
**Sr. V.P-Finance & Secretary**



**Bhubaneswar** : Plot No. 321, 325/1386, Champajhara, Malipada, Dist-Khurda-752108, (Odisha) Phone : +91-6755-245244, 266, 299 (3 Lines)

**Works**

**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