



**HINDUSTHAN UDYOG LTD.**

Registered Office :  
"TRINITY PLAZA" 3rd Floor  
84/1A, Topsia Road (South)  
Kolkata-700 046, India  
Phone : (033) 4055 6800 / 2285 1079 & 81  
Fax : (033) 4055 6863  
E-mail : hulho@hul.net.in  
CIN No. : L27120WB1947PLC015767

Date: 15<sup>th</sup> May, 2019

The Secretary  
Bombay Stock Exchange Limited  
P. J. Towers, 25<sup>th</sup> 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 SEBI (LODR) Regulations 2015, a Meeting of the Board of Directors of the Company will be held on Wednesday, 22<sup>nd</sup> May, 2019 at the Registered Office of the Company, inter alia, to consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019.

The above is for your information and records.

Thanking you.

Yours Faithfully,

**FOR HINDUSTHAN UDYOG LIMITED**



**[SHIKHA BAJAJ]  
COMPANY SECRETARY & COMPLIANCE OFFICER**