

HINDUSTAN APPLIANCES LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. Email Id : info.roc7412@gmail.com
Website : www.hindustan-appliances.in

CIN : L18101MH1984PLC034857

Dated : 29th January, 2019

BSE Limited, Mumbai
25th Floor, Rotunda Building
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
M. S. Marg,
Mumbai – 400 001.

Stock Code – BSE Code No. 531918

Dear Sirs,

**Sub: Notice for Calling Board Meeting for Unaudited Financial Results for the
Quarter Ended on 31st December, 2018.**

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the next meeting of the Board of Directors of the Company will be held on Thursday, 14th February, 2019, to consider inter-alia the unaudited financial results for the quarter ended on 31st December, 2018.

You are requested to take note of the above and inform the members of the Exchange.

Thanking You,

Your's Faithfully,

FOR HINDUSTAN APPLIANCES LIMITED

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**SUNIL HIRJI SHAH
DIRECTOR
DIN : 02775683**