

## **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](mailto:info.roc7412@gmail.com)  
Website : [www.hindustan-appliances.in](http://www.hindustan-appliances.in)

CIN : L18101MH1984PLC034857

Dated : 26<sup>th</sup> April, 2017

BSE Limited, Mumbai  
25<sup>th</sup> 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 of Board Meeting for Audited Financial Results for the  
Year Ended on 31<sup>st</sup> March, 2017.**

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 the 30<sup>th</sup> May, 2017, to consider inter-alia the audited financial results, for the year ended on 31st March, 2017.

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**

*S H Shah*

**SUNIL HIRJI SHAH  
COMPLIANCE OFFICER  
DIN : 02775683**