



August 19, 2019

Scrip Code : 509895

The General Manager,
Department of Corporate Services – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir,

We have to inform you that the 115th Annual General Meeting (AGM) of the Company will be held on **Friday, September 27, 2019 at 11.00 a.m.** at 'Sir Vithaldas Chambers', 6th Floor, 16, Mumbai Samachar Marg, Mumbai – 400 001.

Book – Closure dates as below:

Register of Members of the Company will remain closed from **Tuesday, September 24, 2019 to Friday, September 27, 2019 (both days inclusive)** for the purpose of AGM.

This is in compliance with the applicable Regulations of SEBI (LODR).

Thanking you,

Yours faithfully,
For HINDOOSTAN MILLS LTD.,

Kaushik Kapasi
Company Secretary

Encl: As above

Hindoostan Mills Ltd.

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