



HINDOOSTAN
MILLS

February 08, 2021

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

Scrip Code: 509895

Dear Sir

Pursuant to regulation 30 of SEBI (LODR) Regulation 2015, we hereby inform that Board of directors at their meeting held on 08-02-2021 has decided to shift registered office of the Company shifted from Sir Vithaldas Chambers, 16, Mumbai Samachar Marg, Mumbai- 400001 TO, Shivsagar Estate “D” Block, 8th floor , Dr. Annie Besant Road, Worli, Mumbai 400018 with effect from 08-02-2021. The Company is in the process of uploading form on MCA web site.

Kindly take the change in registered office on your record.

Thanking you,

Yours faithfully,
For HINDOOSTAN MILLS LTD.,

Kaushik Kapasi
Company Secretary & Compliance Officer

Hindoostan Mills Ltd.

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