



February 18, 2019

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

Dear Sir,

Sub: Intimation of Resignation of Non – Executive Non Independent Director of the Company.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Mr. Prem Malik (DIN: 00023051), Non Executive Non Independent Director, has resigned from the Directorship of the Company, due to personal and unavoidable reasons, vide his resignation letter dated February 12, 2019 (received by company on 16th February 2019 - copy enclosed).

Kindly consider this as the required Disclosure Pursuant to the requirement of the Provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the note of above and oblige.

Thanking you,

Yours faithfully,
For HINDOOSTAN MILLS LTD.,

Rajesh J. Singh
Company Secretary

Encl: As above.

Hindoostan Mills Ltd.

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