



## **HIND ALUMINIUM INDUSTRIES LTD.**

(CIN: L28920MH1987PLC043472)

Regd. Office : B-1, Tulsi Vihar,  
Dr. A. B. Road, Worli Naka, Mumbai - 400 018.

### **NOTICE**

Pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, 30th May, 2017, to consider inter-alia the Audited Financial Results of the Company for the 4<sup>th</sup> quarter / year ended 31<sup>st</sup> March, 2017 and to recommend final dividend for the financial year 2016-17, if any.

This information is also available on the website of the company [www.associatedgroup.com/hail/investors.htm](http://www.associatedgroup.com/hail/investors.htm) and on the website of the stock exchange i.e. [www.bseindia.com](http://www.bseindia.com)

For **Hind Aluminium Industries Ltd.**

Sd/-

Place : Mumbai

**Shailesh Daga**

Date : 19/05/2017

Managing Director