

**Hind Aluminium Industries Limited**

(Registered & Corporate Office)

B-1, Tulsi Vihar, Dr. Annie Besant Road, Worli Naka, Mumbai - 400 018, Maharashtra, India.  
T: +91 22 4045 7100 F: +91 22 4045 7150 / 2493 6888 E: hind@associatedgroup.com  
CIN: L28920MH1987PLC043472



August 07, 2019

**BSE Ltd.**  
**Corporate Relationship Department**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai – 400 001.**

**Company Code No. 531979**

Dear Sir,

**Ref.: Regulation 29 & all other applicable Regulation of SEBI (LODR) Regulation, 2015**

**Sub.: Publication a notice to consider the UFR for the 1<sup>st</sup> quarter ended on 30.06.2019**

Pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that a meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> August, 2019 to consider and take on record the Unaudited Financial Results of the Company for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2019.

A notice in respect of the aforesaid board meeting has been published in the English daily newspaper "The Free Press Journal" and Marathi daily "Navshakti" both dated 07.08.2019 of which copies are attached herewith for your record.

Thanking you,

Yours faithfully

**For Hind Aluminium Industries Ltd.**

**Sakshi Sharma**  
**Company Secretary &**  
**Compliance Officer**

Encl.: A/A



such a way...  
 first citizen, he should be calm and patient. He cannot behave in  
 M Raja said. The behaviour of the mayor is atrocious. As the  
 handing an engineer from the BMC. Congress corporator  
 should sack him. Earlier too, he was in the news for  
 acceptable, he should apologise to the woman or the Shiv  
 asked. Is he the first citizen or a criminal? His behaviour is  
 ty chief of the Nationalist Congress Party (NCP) Nawaab  
 while, the opposition has condemned the mayor's behaviour  
 logging outside Matoshree, the residence of the Sena chief,  
 Municipal Municipal Corporation, after there was  
 15, the mayor had allegedly slapped an engineer from  
 and recorded 375.2mm rain in the 24-hour period

and now the overture  
 another Congress leader, Adhir Ranjan Chowdhury, who  
 his party by suggesting that Article 370 was not an  
 Shah said it was lawaharal Nehru who took  
 United Nation and were it not for him, PoK (Pakistan  
 will not have existed.  
 will decide if this decision is for him, PoK (Pakistan  
 is right or not, but whenever it will be discussed,  
 or Narendra Modi will be remembered, said Shah.  
 remains as strong as it was earlier, he said. Our claim on  
 lawmaker Asaduddin Owaisi's remarks that the  
 making a monumental mistake, the Home Minister  
 historical blunder... we are rectifying a historical

many had opposed the revocation of Article  
 how it helps Jammu and Kashmir. He asserted  
 debate has been going on for the past 70  
 from Pakistan.  
 he will not come under pressure from  
 to dispel the Opposition's fears that  
 removal of the special provisions  
 that unemployment had abetted  
 youth were misled by Pakistan to  
 why is there no terrorism in other  
 the passage of the bills on  
 free from the "shackles" of  
 are, together we shall rise and  
 130 crore Indians!" he said in a

on the Kashmiri people.  
 in Kashmir with brute force. I  
 leadership to wipe out  
 re not sufficiently aware of  
 what about what the  
 what it is doing to  
 the Western world

Hoods, Uttar  
 senior party leader  
 party.  
 Gandhi and  
 late was taken  
 different  
 son is

MR. MOJAHID KAMRUZZAMA KHAN  
 AND MRS. RUBEENA KHAN HAVE  
 CHANGED OUR MINOR DAUGHTER'S  
 NAME FROM HAREEM MOJAHID KHAN TO  
 HARIM MOJAHID KHAN AS PER  
 AFFIDAVIT CL-955 L

# ATTENTION

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CONTINUED FROM PG 1

HINDUSTAN APPLIANCES LTD.  
 Peninsular  
 Bapat  
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 pliances.in  
 4857

in pursuant to  
 Regulation 47  
 Obligations and  
 Requirements)  
 2015, that the next  
 Board of Directors of the  
 will be held on Tuesday,  
 1st, 2019 to consider inter-  
 Unaudited Financial Results  
 quarter ended 30th June 2019.  
**HINDUSTAN APPLIANCES LTD.**  
 Junil Hirji Shah  
 Director  
 DIN 02775683  
 Dated : 06th August 2019  
 Mumbai

**HIND ALUMINIUM INDUSTRIES LTD.**  
 (CIN: L28920MH1987PLC043472)  
 Regd. Office : B-1, Tulsi Vihar, Dr. A. B. Road,  
 Worli Naka, Mumbai - 400 018.  
 Telephone: 022-40457100 Fax: 022-24936888  
 E-mail: hind@associatedgroup.com  
 Website: <http://www.associatedgroup-investors.com>

**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 Wednesday,  
 14<sup>th</sup> August, 2019, inter-alia to consider and  
 approve the Unaudited Financial Results of  
 the Company for the 1<sup>st</sup> quarter ended on  
 30<sup>th</sup> June, 2019.  
 This information is also available on the  
 website of the company  
<https://www.associatedgroup-investors.com>  
 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 Sudhir Goel  
 Date : 06/08/2019 Whole-Time Director

**सूचना**  
 चंद्रशेखर तुपे असे  
 तरते कि, माझ्या घराचे  
 अभियेक हार्डिदस,  
 शंकर आळी, ठाणे (पश्चिम)  
 तसे मुळ कागदपत्र पहिले आणि  
 घेऊन गेले आहेत. तरी मी  
 पोलिस कॉम्प्लेंट केली आहे. तरी  
 कोणीही सदर मूळ कागदपत्राच्या  
 आधारे संदर्भीय मिळकती संबंधी  
 व्यवहार करू नये. हि सूचना

**Caprolactam Chemicals Limited**  
 CIN - L24110MH1988PLC049683  
 Regd. Office: B-31, M.I.D.C. Mahad,  
 Taluka Mahad, Dist. / Raigad,  
 Pin - 402 302, Tel: 02145 233427,  
 E-mail : caprolactamcl@gmail.com,  
 Web : [www.caprolactam.co.in](http://www.caprolactam.co.in)

**NOTICE**  
 Pursuant to clause 47 of the listing  
 agreement notice is hereby given that a  
 meeting of the Board of Directors of the  
 Company will be held on 14th August  
 2019 at the Registered Office of the  
 Company at Mahad, inter alia to  
 consider, approve and take on record  
 Un-audited financial result of the  
 Company for the quarter ended 30th  
 June, 2019.  
 Trading Window is already being closed  
 since 1st July, 2019 and will remain  
 closed till 48 hours of the declaration of  
 financial results for the quarter and  
 financial year ended June 30, 2019 for

**PUBLIC NOTICE**  
 Take notice that Mr. Neeraj  
 Ramdhari Prajapati has filed  
 application before Dy. Collector  
 (Enc. & Rem.) Competent  
 Authority, Andheri - 1, for declaring  
 him eligible at Sr. No. 34 in  
 Annexure II of M/s. Om Sai Shastri  
 Nagar CHS Ltd. Name of Mr. Saltu  
 Jaishwar is shown in Annexure II at  
 Sr. No. 34 of M/s. Om Sai Shastri  
 Nagar CHS Ltd., C.T.S. No. 31E/5,  
 Shastri Nagar, Jogeshwari (West),  
 Mumbai 400 102. That the matter is  
 kept for hearing on 14th August,  
 2019 at 12.30 p.m.  
 If Mr. Saltu Jaishwar or any other  
 person claiming through him is  
 having any objection for declaring  
 Mr. Neeraj Ramdhari Prajapati in  
 Annexure II at Sr. No. 34 of M/s.  
 Om Sai Shastri Nagar, then  
 he/she should make their claim