



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: www.associatedgroup.com/hail/investors.htm

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 Thursday, 14th February, 2019, to consider inter-alia the Unaudited Financial Results of the Company for the 3rd quarter ended on 31st December, 2018.

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

For Hind Aluminium Industries Ltd.

Sd/-

Place : Mumbai

Sudhir Goel

Date : 04/02/2019

Whole-Time Director