



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

In continuation of earlier notice published on 18th May, 2018.

Pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that due to unavoidable circumstances meeting of the Board of Directors of the company has been rescheduled on Friday, 15th June, 2018, to consider inter-alia the Audited Financial Results of the Company for the 4th quarter / year ended on 31st March, 2018 & to recommend final dividend, if any, for the financial year 2017-18.

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

Shailesh Daga

Date : 29/05/2018

Managing Director