



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 Wednesday, 29th May, 2019, to consider inter-alia the Standalone & Consolidated Audited Financial Results of the Company for the 4th quarter ended / year ended on 31st March, 2019 & to recommend final dividend for the financial year 2018-2019, if any.

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 : 21/05/2019

Managing Director