

# **HIND** SECURITIES & CREDITS LIMITED

**Registered Office :** B/18, Ground Floor, Shumbham Enclave, Paschim Vihar, New Delhi - 110063

**CIN :** L74899DL1993PLC056702

**Website :** www.supersecurities.in

**Contact No. :** +91-9899425575 / 7835052515

**Email Id :** supersecurities1993@gmail.com  
info\_hindsecurities@yahoo.in

December 12, 2016

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Subject: Notice of Board Meeting**

**Ref: Security Code: 539114**

Dear Sir/Ma'am,

Notice is hereby given that, a 7<sup>th</sup> meeting of the Board of Directors of the Company has been scheduled to be held on **Tuesday, 20<sup>th</sup> December, 2016** at **02:30 p.m.** at B - 18, Ground Floor, Shubham Enclave, Paschim Vihar, New Delhi - 110063 to shift the registered office of the Company from **B - 18, Ground Floor, Shubham Enclave, Paschim Vihar, New Delhi - 110063** to **D-16, Ground Floor, Udyog Nagar, Nangloi, Delhi-110041** with effect from **20<sup>th</sup> December, 2016**.

Kindly take the same on record for your further needful.

Thanking You,

Yours faithfully,  
**For Hind Securities and Credits Limited**

*Jyoti Kheria*  
Jyoti Kheria  
(Company Secretary & Compliance Officer)

