

# **HIND** SECURITIES & CREDITS LIMITED

**Registered Office** : D-16, GROUND FLOOR, UDYOG NAGAR, NANGLOI, DELHI - 110041  
**CIN** : L74899DL1993PLCO56702  
**Website** : www.supersecurities.in  
**Contact No.** : +91-9899425575  
**Email Id** : supersecurities1993@gmail.com  
info\_hindsecurities@yahoo.in

August 11, 2020

To

The Manager  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Sub: Intimation of publication of Notice of the Board Meeting**

**Ref: Security Code: 539114**

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of notice of the Board Meeting intimation scheduled to be held on Saturday, August 22, 2020 published in the following newspapers:

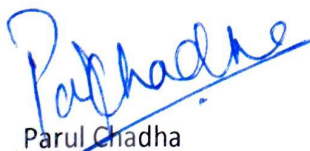
- (a) The Financial Express (National English Language Daily Newspaper) on August 11, 2020 and
- (b) Metro Media (Hindi Language Daily Newspaper) on August 11, 2020.

**Kindly take the same on record for your further needful.**

Thanking You,

Yours faithfully

For Hind Securities & Credits Limited



Parul Chadha

(Company Secretary and Compliance Officer)

SHIRIRAM PISTONS & RINGS LTD.

Regd. Office: 3<sup>rd</sup> Floor, Himalaya House, 23, Kasturba Gandhi Marg, New Delhi - 110 001, Tel.: +91 11 2311 5411 Fax: +91 11 2311 1263, Website: www.shrirampistons.com, Email: srpirodel@shrirampistons.com, CIN: L29172DL1993PLC00464, PAN: AARAC3229Q

FORM DPT-1

CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS

(Pursuant to section 75 (2)(a) and section 76 and rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014)

Main table containing financial information, balance sheet, cash flow statement, and notes. Includes sections for General Information, Financial Position of the Company, Cash Flow Statement, and Auditor's Report.

Vertical sidebar text on the left containing contact information for HIND SECURITIES & CREDITS LIMITED, MGM REALTORS PRIVATE LIMITED, ROLLATAINERS LIMITED, and SAINIK FINANCE & INDUSTRIES LIMITED.

Vertical sidebar text on the right containing Chartered Accountants information and DELLOTTE HASKINS & SELLS details.

