

HIND SECURITIES & CREDITS LIMITED

Registered Office : D-16, GROUND FLOOR, UDYOG NAGAR, NANGLOI, DELHI - 110041
CIN : L74899DL1993PLCO56702
Website : www.supersecurities.in

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June 19, 2020

To

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

Sub: Notice of Board Meeting for consideration of the financial Results for the Fourth Quarter and Financial year ended on 31st March 2020.

Ref: Security Code: 539114

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled on Friday, June 26, 2020 at 2:30 p.m. at the registered office of the Company at D-16, Ground Floor, Udyog Nagar, Nangloi, Delhi – 110041 to consider, approve and take on record, inter-alia the Financial Results of the Company for the quarter and financial year ended on **March 31, 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)