

# **HIND** SECURITIES & CREDITS LIMITED

**Registered Office** : D-16, GROUND FLOOR, UDYOG NAGAR, NANGLOI, DELHI - 110041  
**CIN** : L74899DL1993PLCO56702  
**Website** : [www.supersecurities.in](http://www.supersecurities.in)

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February 01, 2021

To

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

**Sub: Notice of Board Meeting for consideration of the unaudited financial Results for the Quarter ended December 31, 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, February 12, 2021 at 3:30 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 unaudited Financial Results of the Company for the quarter ended **December 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)