



HANUNG TOYS & TEXTILES LTD.

Manufacturers & Exporters of Stuffed Toys & Home Furnishings

Govt. Recognised Export House

CIN- L74999DL1990PLC041722

Corporate Office: 108-109, NSEZ, NOIDA-201 305, INDIA

Tel. : +91-120-2567501, 4140200

Fax: +91 -120-4140270

E-mail : admin@hanung.com Web : www.hanung.com

31st August, 2017

Corporate Relationship Department Bombay Stock Exchange Ltd. Floor-25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Company Scrip Code : “532770”	Listing Department National Stock Exchange of India Ltd. Bandra Kurla Complex Bandra (East) Mumbai-400051 Company Scrip Code : “HANUNG”
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Sub :- Intimation of date of Annual General Meeting and Book Closure

Dear Sir/Madam, .

This is to inform you that the 27th Annual General Meeting of the Members will be held on Tuesday, the 26th day of September, 2017.

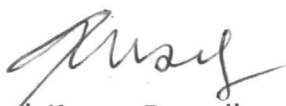
The Register of Member and Share Transfer book will remain Close from Wednesday, 19th day of September, 2017 to Tuesday 26th day of September, 2017 (Both Days Inclusive) for the purpose of Annual General Meeting of the company to be held on 26th Day of September, 2017.

This is for your information & Records

Thanking you,

Yours faithfully

For Hanung Toys and Textiles Limited


(Ashok Kumar Bansal)

Managing Director

DIN 00028488

CC : Central Depository Services (India) Limited

17th Floor , P.J. Tower Dalal Street, Fort

Mumbai -400001

National Securities depository Limited

4th & 5th Floor 'A' Wing , Trade World

Kamla Mills Compound, Lower Parel

Mumbai-40013