



HINDCON CHEMICALS LIMITED

(Formerly HIND SILICATES PVT. LTD.)

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CIN : U24117WB1998PLC087800



23.07.2019

The Secretary,
National Stock Exchange of India Ltd.,-SME
Exchange Plaza, C-1, Block 'G',
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Ref : Symbol - **HINDCON**

Dear Sir,

Reg: Outcome of the Board Meeting held on 23rd July, 2019-AGM re-scheduled

With further reference to our intimation of 24th May, 2019 in respect of 21st Annual General Meeting of the members of the Company for Financial Year 2018-19 which was scheduled to be held on August 20, 2019, has been postponed by the Board of Directors due to unavoidable circumstances and the same has been re-scheduled to be held on Thursday, 12th September, 2019.

Further, in accordance with Regulation 42 of the Listing Regulations, the Company has fixed Thursday, September 5, 2019 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2019. The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 6, 2019 to Thursday, September 12, 2019 (both days inclusive).

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

Jaya Bajpai

Jaya Bajpai
Company Secretary

