

Hindustan Motors

Registered Office :
Hindustan Motors Limited
Birla Building, 13th Floor
9/1, R. N. Mukherjee Road
Kolkata - 700 001

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February 5, 2021

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| <p>1 The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
(Company Code : HINDMOTORS)</p> | <p>2 Corporate Relationship Dept.
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai - 400 001
(Company Code : 500500)</p> |
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Dear Sirs

Sub: Outcome of the Board Meeting held on 5th February, 2021 pursuant to the Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in revised format.

We are pleased to inform you that the Board of Directors at its meeting held on 5th February, 2021 have taken inter alia the following decisions:-

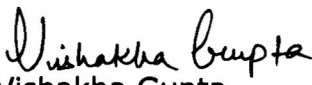
1. To approve the Unaudited Financial Results of the Company for the Third Quarter ended 31st December, 2020 in the prescribed format in terms of requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Appointment of Company Secretary and Compliance Officer.

The meeting of the Board of Directors of the Company commenced at 12.00 Noon and concluded at 4.00 PM.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Hindustan Motors Limited


Vishakha Gupta
Company Secretary

BRIEF PROFILE

Vishakha Gupta is a first class graduate from **Shri Shikshayatan College**. She is a Qualified Company Secretary bearing **Membership No.54948**. She has passed B. Com(H) in the year 2014. She has also done her bachelor degree in LLB from **Sarsuna Law College**, (Affiliated to Vidyasagar University) in the year 2017. She has worked as a Secretarial & Compliance Associate in Corporate Law and has an experience of 3 years. She has worked with M/s Bengal Ambuja Housing Development Private Limited for 1.5 years and thereafter she was associated with CA firms.

Organizational Experiences

1. M/s Bengal Ambuja Housing Development Private Limited (Ambuja Neotia Group)
2. M/s Raj Bhavna & Associates
3. M/s Klass Insolvency Resolution Professional Private Limited

Academic Qualifications

1. LL.B. from Sarsuna Law College, Vidyasagar University
2. Company Secretary from Institute of Company Secretaries of India
3. B.com (Hons.) from Shri Shikshayatan College, Calcutta University.


05/02/2021