

# HindPrakash

To,  
The Manager  
Listing Compliance Department  
National Stock Exchange of India Limited (SME Emerge)  
Exchange Plaza,  
5<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400 051

June 10, 2022

**Company Symbol – HPIL (NSE Emerge), ISIN: INE05X901010**

## **Sub.: Outcome of Board Meeting**

In reference to our letter dated June 9, 2022, we would like to inform that the Board of Directors of the company at its meeting held today i.e. on Friday, June 10, 2022 inter-alia have considered and approved the following:

1. The issue price of Rs. 82/- per convertible warrant has been determined after taking into consideration the valuation report received from CS RV Mr. Abhishek Chhajer, an Independent Registered Valuer which is not less than the floor price of the shares calculated as per the provisions of SEBI ICDR Regulations.
2. Notice convening Extra-Ordinary General Meeting of the company to be held on Wednesday, July 6, 2022.

The meeting of the Board commenced at 06:30 P.M. and concluded at 07:25 P.M.

Kindly take the same on records.

Thanking You.

Yours faithfully,  
For Hindprakash Industries Limited



*V. H. Trivedi*

Utsav Trivedi  
Company Secretary & Compliance Officer  
Membership No.: A57058

Place: Ahmedabad

## **HINDPRAKASH INDUSTRIES LIMITED**

Corporate Identity Number: L24100GJ2008PLC055401

Registered Office: 301, "Hindprakash House", Plot No.10/6, Phase-1, GIDC, Vatva,

Ahmedabad - 382 445, Gujarat, India

Tel: +91 79 68127000 Fax: +91 79 68127096 e mail ID: info@hindprakash.com URL: www.hindprakash.in

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