

HindPrakash

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

June 22, 2020

Company Symbol - HPIL (NSE Emerge), ISIN: INE05X901010

Dear Sir / Madam,

Sub: Intimation of Board Meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 29, 2020 at the registered office of the company, inter alia to consider the following businesses:

1.	To consider & approve the Audited Financial Results of the Company for the half year and financial year ended on March 31, 2020.
2.	To recommend dividend, if any on the Equity shares of the Company for the F.Y 2019-20.
3.	To review and take note of statement of Deviation or Variation in utilization of funds raised through public issue.
4.	To consider and approve alteration of Articles of Association of the Company.
5.	To appoint scrutinizer for carrying out postal ballot process and Remote E-Voting process in fair and transparent manner.
6.	To approve draft notice of Postal Ballot.

The trading window is already closed for Directors, Designated Persons and their immediate relatives from Wednesday, April 1, 2020 and the same shall re-open after expiry of 48 hours from the time the results becomes generally available.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Hindprakash Industries Limited


Utsav Trivedi
Company Secretary & Compliance Officer
A57058



Place: Ahmedabad

HINDPRAKASH INDUSTRIES LIMITED
(Formerly known as HINDPRAKASH INDUSTRIES PRIVATE LIMITED)
Corporate Identity Number: L24100GJ2008PLC055401
Registered Office: 301, "Hindprakash" House", Plot No.10/6, Phase-1, GIDC, Vatva,
Ahmedabad - 382 445, Gujarat, India
Tel: 68127000 Fax: 68127096 e mail ID: info@hindprakash.com URL: www.hindprakash.in

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