

**JAS-ANZ**

An Environment conscious company certified to
ISO 14001 Standard

HIMACHAL FUTURISTIC COMMUNICATIONS LTD.

8, Commercial Complex, Masjid Moth,
Greater Kailash - II, New Delhi - 110048, India

Tel : (+91 11) 3088 2624, 3088 2626

Fax : (+91 11) 3068 9013

Web : www.hfcl.com

Email :

secretarial@hfcl.com

HFCL/SEC/2017-18/

September 21, 2017

The Secretary, The National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor Plot no. C-1, Block G, Bandra Kurla Complex, Bandra(East) MUMBAI- 400 051 Scrip Code : HFCL	The Secretary, BSE Limited 27 th Floor Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI-400 001 Scrip Code : 500183
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**Reg : Corrigendum to the Notice of Annual General Meeting (AGM) to be held on 25th
September, 2017**

Dear Sir,

This has reference to the Notice dated 26th August, 2017 convening 30th Annual General Meeting of Himachal Futuristic Communications Limited to be held on 25th September, 2017 at 11:00 A.M. at the Mushroom Centre, Chambaghat, Solan-173213 (hereinafter referred as "Notice") for seeking shareholders approval for matters contained in the said Notice. There has been an inadvertent typo error on page 18 of Notice which has been rectified through Corrigendum.

We are enclosing herewith scanned copied of the Corrigendum to the Notice published in Indian Express Chandigarh, Hind Janpath, Solan & The Himachal Times, Shimla on 21st September, 2017.

The Corrigendum is also available on website of the Company i.e. www.hfcl.com

All other terms and conditions of the Notice remain unchanged.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **Himachal Futuristic Communications Limited,**

(Manoj Baid)

Vice-President (Corporate) &
Company Secretary

Encl : as above

WWW.INDIANEXPRESS.COM

THE INDIAN EXPRESS, THURSDAY, SEPTEMBER 21, 2017

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HIMACHAL FUTURISTIC COMMUNICATIONS LIMITED

Regd. Office: 8, Electronics Complex, Chambaghat, Solan-173213 (H.P.)

Tel: +91-1792-230644, Fax : +91-1792-231902

Website: www.hfcl.com; E-mail: secretarial@hfcl.com

(Corporate Identity Number: L64200HP1987PLC007466)

CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING (AGM) TO BE HELD ON 25TH SEPTEMBER, 2017

This corrigendum is being issued in connection with the Notice of Annual General Meeting dated 26th August, 2017 dispatched to Members of the Himachal Futuristic Communications Limited ("the Company") on 31st August, 2017. Due to oversight the name of one of proposed Allottee i.e. 'Shri Devashish Poddar' has been mentioned as 'Shri Debashish Poddar' with his incorrect PAN No. in the item no. 10 of the Statement annexed to the aforesaid Notice of AGM. There is no change in his other details viz., address, category, no. of warrants to proposed to be allotted and pre and post issue shareholding, etc.

In view of above the following changes needs to be made in the Notice of AGM dated 26th August, 2017:

The Name and PAN no. of 5th Allottee appearing in the table of point (e) at page 18 of Notice of AGM shall be read as '**Shri Devashish Poddar, AKEPP1176A**' instead of 'Shri Debashish Poddar, AACCD1560F'.

The corrigendum should be read in continuation of and in conjunction with the AGM Notice dated 26th August, 2017 sent to Shareholders of the Company and submitted to Stock Exchanges where the equity shares of the Company are listed.

All other terms and contents of the AGM Notice dated 26th August, 2017 remain unchanged.

We regret the in-convenience caused to all the Shareholders of the Company.

This corrigendum will be available on the website of the Company i.e. www.hfcl.com

Registered Office:

8, Electronics Complex
Chambaghat Solan-173 213 (H.P.)
Place : New Delhi
Date : 20th September, 2017

For HIMACHAL FUTURISTIC COMMUNICATIONS LIMITED

Sd/-

(Manoj Baid)

Vice-President (Corporate) &
Company Secretary
Membership No: FCS 5834

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ने अपने बल्ले का ऐसा दम दिखाया कि नाबाद शतक लगाकर टीम को जिताकर ही दम लिया। बेयरस्टो के अलावा कप्तान जो रूट ने 54 रनों की अहम पारी खे ली। उन्होंने ने शुरूआती विकेट

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हिमाचल प्यूरिस्टिक कम्यूनिकेशन्स लिमिटेड

पंजीकृत कार्यालय : 8, इलेक्ट्रॉनिक्स कॉम्प्लेक्स, गम्वाघाट, सोहन- 173213 (हि.प्र.)

दूरभाष : 91-1792-230644, फैक्स : -91-1792-231902,

वेबसाइट www.hfcl.com, ई-मेल आईडी: secretarial@hfcl.com,

(कारपोरेट पहचान सं: एल64200एचपी1987पीएलसी007466)

25 सितंबर 2017 को होने वाली वार्षिक सामान्य

बैठक (एजीएम) की सूचना का शुद्धिपत्र

यह शुद्धिपत्र 31 अगस्त 2017 को हिमाचल प्यूरिस्टिक कम्यूनिकेशन्स लिमिटेड ("कंपनी") के सदस्यों को प्रेषित वार्षिक सामान्य बैठक सूचना दिनांक 26 अगस्त 2017 के संबंध में जारी किया गया है। एक प्रस्तावित आवंटी अर्थात् 'श्री देवाशीष पोद्दार' का नाम निरीक्षण के कारण एजीएम की उक्त कथित सूचना से संलग्न स्टेटमेंट के नद सं. 10 में गलत पैन संख्या के साथ 'श्री देवाशीष पोद्दार' के रूप में वर्णित किया गया है। उसके अन्य विवरण अर्थात् पता, श्रेणी, आवंटन हेतु प्रस्तावित वारंटी की संख्या तथा पूर्व एवं बाद में विषय शेयर होल्डिंग आदि में परिवर्तन किया गया है।

उक्त को देखते हुए निम्नलिखित परिवर्तन एजीएम सूचना दिनांक 26 अगस्त 2017 में किये जाने आवश्यक है।

एजीएम सूचना के पृष्ठ 18 पर बिंदु (ई) की तालिका में प्रदर्शित 5वें आवंटी का नाम एवं पैन सं. 'श्री देवाशीष पोद्दार, AACCD1560F' के स्थान पर 'श्री देवाशीष पोद्दार, AKEPP1176A' पढ़ा जाए।

शुद्धिपत्र एजीएम सूचना दिनांक 26 अगस्त 2017 के साथ संयोजन में तथा निरंतरता में पढ़ा जाए, जो कंपनी के शेयर होल्डर्स को भेजा गया है तथा स्टॉक एक्सचेंज को भी प्रस्तुत किया गया है, जहां पर कंपनी के एक्विटी हिस्से सूचीबद्ध है।

एजीएम सूचना दिनांक 26 अगस्त 2017 की अन्य सभी शर्तें तथा कंटेंट्स अपरिवर्तनीय रहेंगे।

हम कंपनी के सभी शेयर होल्डर्स को असुविधा के लिए खेद व्यक्त करते हैं।

यह शुद्धिपत्र कंपनी की वेबसाइट अर्थात् www.hfcl.com पर उपलब्ध होगा।

कृते हिमाचल प्यूरिस्टिक

कम्यूनिकेशन्स लिमिटेड

पंजीकृत कार्यालय:

8, इलेक्ट्रॉनिक्स कॉम्प्लेक्स
गम्वाघाट सोहन-173213 (हि.प्र.)

स्थान: नई दिल्ली

दिनांक : 20 सितंबर 2017

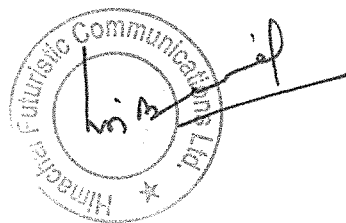
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THURSDAY, SEPTEMBER 21, 2017

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Editor:

Kiran Pandhi

SHIMLA: (O) 2801620,

M) 9837023234

R) 2653150

Dehradun: 2651409

M) 9837023234

UCKNOW: 253515

NEW DELHI: 26889798

MUMBAI: 22656541,

22656542, 24094242

AX: 0135-2652801,

Email:

himachal_times@yahoo.com

(Dehradun Postal

Registration No.

D.N. 55)

HIMACHAL FUTURISTIC COMMUNICATIONS LIMITED

Regd. Office: 8, Electronics Complex, Chambaghat, Solan-173213 (H.P.)

Tel: +91-1792-230644, Fax: +91-1792-231902

Website: www.Hfcl.com, E-mail: secretariat@hfcl.com

(Corporate Identity Number: L84200HP1987PLC007406)

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For HIMACHAL FUTURISTIC
COMMUNICATIONS LIMITED

Registered Office:

8, Electronics Complex

Chambaghat Solan-173213 (H.P.)

Place : New Delhi

Date : 20th September, 2017

Sd/-

(Mansu Baidi)

Vice-President (Corporate) &

Company Secretary

Membership No: FCS 5834

