



## **HIND ALUMINIUM INDUSTRIES LTD.**

(CIN: L28920MH1987PLC043472)

Regd. Office : B-1, Tulsi Vihar, Dr. A. B. Road,  
Worli Naka, Mumbai - 400 018.

Telephone: 022-40457100 Fax: 022-24936888;

E-mail: [hind@associatedgroup.com](mailto:hind@associatedgroup.com);

Website: [www.associatedgroup.com/hail/investors.htm](http://www.associatedgroup.com/hail/investors.htm)

### **NOTICE**

Pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> February, 2018, to consider inter-alia the Unaudited Financial Results of the Company for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2017.

This information is also available on the website of the company [www.associatedgroup.com/hail/investors.htm](http://www.associatedgroup.com/hail/investors.htm) and on the website of the stock exchange i.e. [www.bseindia.com](http://www.bseindia.com)

**For Hind Aluminium Industries Ltd.**

Sd/-

Place : Mumbai

**Sudhir Goel**

Date : 02/02/2018

Whole-Time Director