



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; Website: www.associatedgroup.com/hail/investors.htm

NOTICE OF THE 30TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. The 30th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, August 31st, 2017 at 11.00 a.m at "Maheshwari Pragati Mandal-Mumbai" 1st Floor, Maheshwari Bhavan, 603, Jagannath Shankar Sheth Marg, Chira Bazar, Marine Lines (East), Mumbai-400002 to transact the business as set forth in the Notice of the Meeting dated May 30th, 2017.
2. Electronic copies of the Notice of the AGM and the Annual Report for the year 2016-17 have been sent to all the members whose email IDs are registered with Company/ Depository Participant(s). These documents are also available on the website of the Company. The Notice of the AGM and the Annual Report for the year 2016-17 have been sent to all other members at their registered address in the permitted mode.
3. Members holding shares either in physical form or dematerialized form, as on the cut-off date (August 24th, 2017) may cast their vote electronically on the business set forth in the Notice of the AGM through electronic voting systems of the Central Depository Services (India) Ltd. (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:
 - i. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
 - ii. The remote e-voting shall commence on August 28th, 2017 (10.00 a.m. IST);
 - iii. The remote e-voting shall end on August 30th, 2017 (5.00 p.m. IST);
 - iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is August 24th, 2017;
 - v. E-Voting shall not be allowed beyond 5.00 p.m. IST on August 30th, 2017;
 - vi. Members may note that; a) The remote e-voting module will be disabled by CDSL beyond 5.00 p.m. IST on August 30th, 2017 and once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently; b) The facility for voting through ballot paper will be made available at the AGM for members present at the meeting; c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM using ballot paper;
 - vii. The Notice of AGM is available on the Company's website www.associatedgroup.com/hail/investors.htm and also on the CDSL website <https://www.cdslindia.com/evoting/EvotingInstanceAndResults.aspx>.
 - viii. In case of queries/grievances, the Members may contact CDSL by emailing their queries/grievances at helpdesk.evoting@cdslindia.com or may contact to Ms Sakshi Sharma on Tel. 022-40457100 & email at sakshi@associatedgroup.com
4. The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday August 30th, 2017 to Thursday August 31st, 2017 for the purpose of Annual General Meeting & for payment of dividend for the financial year 2016-2017.

For **Hind Aluminium Industries Ltd.**

Sd/-

Shailesh Daga
Managing Director

Place : Mumbai

Date : 17th August, 2017