

HIND SECURITIES & CREDITS LIMITED

Registered Office : B/18, Ground Floor, Shumbham Enclave, Paschim Vihar, New Delhi - 110063

CIN : L74899DL1993PLC056702

Contact No. : +91-9899425575 / 7835052515

Website : www.supersecurities.in

Email Id : supersecurities1993@gmail.com

info_hindsecurities@yahoo.in

August 1, 2016

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Bandra(E)
Mumbai - 400001

Subject: Notice of Board Meeting

Ref: Security Code: 539114

Dear Sir/Ma'am,

Notice is hereby given that pursuant to the provisions of Regulation 29, 33 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on **Wednesday, 10th August, 2016 at 01:00 p.m.** at the registered office of the company at B - 18, Ground Floor, Shubham Enclave, Paschim Vihar, New Delhi - 110063 to consider, approve and take on record, inter-alia the unaudited financial results of the Company for the quarter ended June 30, 2016.

Further, as per the Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Code of Practices & Procedures for Fair Disclosures of Unpublished Price Sensitive Information adopted by the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and any modification(s) thereof, the trading window for dealing in the shares of the Company shall remain closed for all Directors and Designated Employees of the Company from Wednesday, August 3, 2016 to Friday, August 12, 2016 (both days inclusive).

Kindly take the same on record for your further needful.

Thanking You,

Yours faithfully,

For Hind Securities and Credits Limited


Jyoti Kheria
(Company Secretary & Compliance Officer)

