

# **HIND** SECURITIES & CREDITS LIMITED

**REGISTERED OFFICE** : D-16, GROUND FLOOR, UDYOG NAGAR, NANGLOI, DELHI - 110041  
**CIN** : L74899DL1993PLCO56702  
**Website** : www.supersecurities.in

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February 2, 2017

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
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 **Monday, 13<sup>th</sup> February, 2017 at 03:30 p.m.** at the registered office of the Company at D - 16, Ground Floor, Udyog Nagar, Nangloi, Delhi - 110041 to consider, approve and take on record, inter-alia the unaudited financial results of the Company for the quarter ended December 31, 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Conduct to Regulate, Monitor and Report Trading by Insiders and Code of Practices & Procedures for Fair Disclosures of Unpublished Price Sensitive Information adopted by the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and any modification(s) thereof, the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 Friday, February 3, 2017 to Wednesday, February 15, 2017 (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*  
Jyoti Kheria  
(Company Secretary & Compliance Officer)

