

# **HIND** SECURITIES & CREDITS LIMITED

Registered Office : D-16, GROUND FLOOR, UDYOG NAGAR, NANGLOI, DELHI - 110041

CIN : L74899DL1993PLCO56702

Contact No. : +91-9899425575

Website : www.supersecurities.in

Email Id : supersecurities1993@gmail.com  
info\_hindsecurities@yahoo.in

May 16, 2019

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Subject: Notice of the 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 **Saturday, 25<sup>th</sup> May, 2019** at **02:00 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 Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2019.

Kindly take the same on record for your further needful.

Thanking You,

Yours faithfully,

For Hind Securities & Credits Limited

  
  
Gulshan Chaudhary  
(Company Secretary & Compliance Officer)