

# **HIND** SECURITIES & CREDITS LIMITED

**Registered Office :** B/18, Ground Floor, Shumbham Enclave, Paschim Vihar, New Delhi - 110063  
**CIN :** L74899DL1993PLC056702  
**Website :** www.supersecurities.in  
**Contact No. :** +91-9899425575 / 7835052515  
**Email Id :** supersecurities1993@gmail.com  
info\_hindsecurities@yahoo.in

September 7, 2015

To,  
BSE Limited,  
P.J. Towers, Dalal Street Fort,  
Mumbai - 400001

Dear Sir,

**Sub: Information regarding Annual Book- Closure**

Pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Board of Directors of the company has decided to close the Register of Members and the Register of Share transfer from 21<sup>st</sup> September, 2015 to 29<sup>th</sup> September, 2015 (both days inclusive) for the purpose of the Annual General Meeting of the Company scheduled to be held on Wednesday, 30<sup>th</sup>, September, 2015 at B - 18, Ground Floor, Shubham Enclave, Paschim Vihar, New Delhi - 110063 at 10:00 a.m.

We provide the following information as per the terms of the Listing Agreement.

Name of the Security	Date of Book Closure	Purpose
Equity Shares	21 <sup>st</sup> September, 2015 to 29 <sup>th</sup> September, 2015 (both days inclusive)	Annual Book Closure

Request you to take the above information on record.

Thanking You,

Yours faithfully,

For Hind Securities & Credits Limited

*Nidhi*  
(Nidhi Bhatia)  
Company Secretary & Compliance officer  
ACS No. : 30758

