

# **HIND** SECURITIES & CREDITS LIMITED

**REGISTERED OFFICE :** D-16, GROUND FLOOR, UDYOG NAGAR, NANGLOI, DELHI - 110041  
**CIN :** L74899DL1993PLCO56702  
**Website :** www.supersecurities.in  
Contact No. : +91-9899425575  
Email Id : supersecurities1993@gmail.com  
info\_hindsecurities@yahoo.in

August 22, 2020

To

The Dept. of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Sub: Newspaper Advertisement – Annual General Meeting held through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”)**

**Ref: Security Code: 539114**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs, please find enclosed the copy of newspaper advertisement published in the following newspapers, inter-alia, intimating that Annual General Meeting of the Company on Tuesday, September 29, 2020 and matters related thereto:

- (a) The Financial Express (National English language daily newspaper) on August 22, 2020; and
- (b) Jansatta (Regional language daily newspaper of the State) on August 22, 2020.

**Kindly take the same on record for your further needful.**

Thanking You,

Yours faithfully

For **Hind Securities & Credits Limited**  
**For Hind Securities & Credits Limited**

  
\_\_\_\_\_  
Company Secretary

Parul Chadha  
**(Company Secretary and Compliance Officer)**



