

HEM HOLDINGS AND TRADING LIMITED

REGD. OFF. 601 /602 A, FAIRLINK CENTRE OFF. ANDHERI LINK ROAD

ANDHERI (W) , MUMBAI 400 053

TEL NO. 400 34768

Email : compliance@hemholdings.com/investors@hemholdings.com

CIN : L65990MH1982PLC026823 website : www.hemholdings.com

HEM/SKS/2017/BOD

Date : 27.10.2017

To

The Corporate Relation Department

The BSE Limited

First Floor , PJ Towers

Dalal Street , Mumbai – 400 001

Re : Meeting of the Board of the Directors

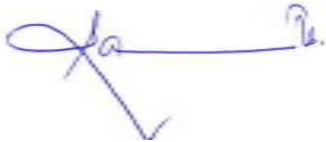
Dear Sir,

Please note that a Meeting of the Board of Directors of the Company will be held at 3:00 pm on Monday , 13th November , 2017 to consider and adopt Un-Audited Financial Results(Standalone) for the quarter ended on 30th September 2017.

Thanking You

Yours Faithfully

For HEM HOLDINGS AND TRADING LIMITED



**SANGEETA KETAN SHAH
(DIRECTOR)**