

HEM HOLDINGS AND TRADING LIMITED

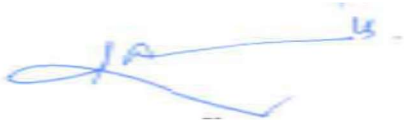
REGD. OFF: 601 /602 A, FAIRLINK CENTRE OFF. ANDHERI LINK ROAD
ANDHERI (W) , MUMBAI 400 053

TEL NO. 40034768

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

CIN: L65990MH1982PLC026823

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HEM HOLDINGS AND TRADING LTD.

Reg. Office : 601/602 A, Fairlink Center,
Off Andheri Link Road, Andheri (West),
Mumbai -400053, India.

CIN : L65990MH1982PLC026823

Email: compliance@hemholdings.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Hem Holdings and Trading Ltd will be held on Friday, 12th February, 2021 inter alia, to consider and approve the unaudited financial Results of the Company for the quarter and Nine Months ended, 31st December, 2020 & to discuss other matters as per the agenda of the meeting.

The said notice may be accessed on the Company website at www.hemholdings.com and also on the Bombay Stock Exchange website at www.bseindia.com.

For Hem Holdings and Trading Limited

Sd/

Place: Bhilai

Pratyaksha Shukla

Date: 05.02.2021

Company Secretary



हेम होल्डिंग्ज अॅण्ड ट्रेडिंग लिमिटेड

नोंदणीकृत कार्यालय: ६०१/६०२ए,
के.एन. लिंक सेक्टर, अंधेरी लिंक रोड लगत,
अंधेरी (पश्चिम), मुंबई-४०० ०५३

सी.आय.एन.: एल६५९२०एमएच१९८२पीएलसी०२६८२३

ईमेल: compliance@hemholdings.com

सूचना

संज्ञा (लिस्टिंग ऑफिशियरान्स अॅण्ड डिस्कलॉजर
ग्विडायन्स) रेग्युलेशन्स २०१५ च्या रेग्युलेशन २९
सहवाचता रेग्युलेशन