

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

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

Nov 07, 2020

Subject: Intimation of publication of Notice of the Board Meeting

Security Code: 539114

Dear Sir/Ma'am,

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of notice of the Board Meeting intimation scheduled to be held on Friday, November 13, 2020, published in the following newspapers:

- (a) The Financial Express (National English language daily newspaper) on November 07, 2020; and
- (b) Jansatta (Regional language daily newspaper) on November 07, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Hind Securities & Credits Limited
For Hind Securities and Credits Limited

 Company Secretary

Parul Chadha
(Company Secretary and Compliance Officer)

	संजीकृत कॉर्पोरेट का दूरस्थ ई-मेल	0017 -110017 5 nce.net
NOTICE is he	NOTICE	
	कम्पनी परि के प्राचय विनाही विचार, हित के एमए प्रन वि	सम 29 तथा 47 2020 को समाल के में खलितवित्त अन्य मय, द्वारा को और नर, 2020 को 4 हर ट्रेडिंग निचेय) कम्पनी के सभी 2020 से बन्द रहेगी स्टॉक एक्सचेंज को कम्पनी लिमिटेड ह/- गणा राजेन्द्र बायमा (कम्पनी सचिव) यता सं. : ए54238