



# HARTRON COMMUNICATIONS LIMITED

E-MAIL: [sharedepartment@hartron.in](mailto:sharedepartment@hartron.in)

website: [www.hartron.in](http://www.hartron.in)

## SPEED POST/E MAIL

**Ref:-HCL\F & A\2016-17**

Date: 08/08/2016

The Manager,  
Corporate Compliance Department,  
BSE LIMITED,  
PHIROZE JEEJEEBHOY TOWERS, GROUND FLOOR,  
DALAL STREET, MUMBAI-400001

Ref: Scrip Code No. 517419

Sub: Compliances under the Listing Agreement

Sub: Notice of Board Meeting

Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 16<sup>th</sup> August 2016 at the registered office of the Company at 03:00 P.M. The Agenda along with the other items cover the consideration of Un-Audited Financial Result for the quarter ended on 30th June 2016.

This is for your information please.

Thanking You,

Yours Sincerely,  
For Hartron Communications Limited,  
For Hartron Communications Limited

  
Company Secretary

Anju Sharma  
(Company Secretary)

Copy to: The Secretary, The Delhi Stock Exchange Association Limited  
DSE House, 3/1, Asaf Ali Road, New Delhi 110002

Regd. Office : Valley Estate, Mansa Devi Road, Panchkula - 134114  
Works : # 316, Udyog Vihar, Phase - IV, Gurgaon - 122 015  
CIN : L70102HR1988PLC030379