



**HIND COMMERCE LIMITED**

307, Arun Chambers, Tardeo Road, Mumbai – 400 034. Tel.: 022-40500 100 Fax.: 022-40500 150  
Website: www.hindcommerce.com Email.: investor@hindcommerce.com  
Corporate Identity No. : L51900MH1984PLC085440

November 11, 2020

To,

**BSE Limited,  
1st Floor, New Trading Ring, Rotunda Building,  
PhirozeJeejeebhoi Towers,  
Dalal Street, Fort,  
Mumbai - 400 001**

**Ref: Scrip Code: 538652**

**Sub: Book Closure Notice and Cut-off date for the purpose of Annual General Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that please be informed that the 35<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, December 30, 2020.

The Registrar of Members and Share Transfer Books of the Company will be closed from Thursday, December 24, 2020 to Wednesday, December 30, 2020 (both days inclusive) for the purpose of Annual General Meeting.

Further, please note that the Company is offering remote e-voting facility to its members holding shares either in physical or in dematerialized mode as on the cut-off date i.e. Wednesday, December 23, 2020.

Kindly take the same on your record and acknowledge.

Thanking You

Yours faithfully,

For Hind Commerce Limited

**Umesh Lahoti  
Managing Director  
DIN:00361216**



**Encl: As above**