HIMALAYA GRANITES LIMITED
Regd. Office : Panchalam Village, Melpettai Post,
Villupuram Dist., Tindivanam - 604 307, Tamilnadu, India.
CIN : L13206TN1987PLC015161
Telefax : 044-26693378
E-mail : investors@hgl.co.in
Website : www.hgl.co.in

HIMALAYA GRANITES

HGL/2019-20
October 18, 2019

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557/3354
Email: corp.relations@bseindia.com

BSE Scrip Code: 513723

Dear Sir/Madam,

Sub: Intimation of Record Date for the purpose of Sub-division (split) of face value of equity shares of the Company from the face value of Rs. 10/- to face value of Rs. 5/- per share

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and relevant provisions of the Companies Act, 2013, notice is hereby given that the Board of Directors of the Company at their meeting held on 18.10.2019 have fixed **Monday, November 11, 2019** as the **'Record Date'** for the purpose of Sub-division (split) of face value of the equity shares of the Company from the face value of Rs. 10/- to face value of Rs. 5/- per share.

This is for your reference and records.
Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,
For HIMALAYA GRANITES LIMITED

HARIOM PANDEY
COMPANY SECRETARY

HIMALAYA GRANITES LIMITED
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Security Code	Type of Security	Record Date	Purpose
513723	Equity	Monday, November 11, 2019	Sub-division (split) of face value of the equity shares of the Company from the face value of Rs. 10/- to face value of Rs. 5/- per share.

for HIMALAYA GRANITES LTD

Company Secretary