



CIN No: L51909DL2010PLC208333

Regd. Off.: C Wing, Madhuban Building,  
Opp. Dev Nagar, New Sai Baba Nagar,  
Kandivali-W, Mumbai - 400067, Maharashtra. India.

● [www.hkglimited.com](http://www.hkglimited.com)

✉ [info@hkglimited.com](mailto:info@hkglimited.com)

☎ +91 22 2806 8044

To,  
The Listing Compliance

PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

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Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Thursday, October 28, 2021 at 3:30 P.M. at the Registered Office of the Company situated at C Wing, Madhuban Building, Opp. Dev Nagar New Sai Baba Nagar, Kandivali West Mumbai 400067, Maharashtra to consider the following businesses:

1.	To consider, approve & take on record the Standalone Un-Audited Financial Results of the Company for the half year ended on 30 <sup>th</sup> September, 2021 along with Limited Review Report.
2.	Any other Matter with the permission of the Chairman.

The trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from Thursday, September 30, 2021.

You are requested to kindly take the same on record.

Thanking You.

Yours Truly,  
For,