**Hira Automobiles Ltd.**
(Authorised Maruti Dealer)
Showroom : Rajbaha Road, Patiala.
Tel : 2209100, 2209101, 2209102, Fax: 2210113
E-mail: hiraccounts@gmail.com
Works : 13-B, Factory Area, Patiala. Tel.: 2361361
Website : www.hiraautomobiles.com
CIN : **L50101CH1989PLC009500**

MARUTI SUZUKI
**Way of Life!**

Ref. No. .....

Dated.....

21.05.2018

To
Listing Department,
**BSE LIMITED,**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Company No. 531743

**SUB: NOTICE OF BOARD MEETING -REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015**

Dear Sir,

Please note that a meeting of the Board of Directors of the Company will be held on **Wednesday** on **30th May, 2018** at 04.00 p.m. to consider, inter alia, Audited Financial Results of the Company for the Quarter and the Financial Year ended on **31st March, 2018.**

Please further note that the trading window for dealing in the securities of the Company is closed for the Company's Directors / officers and designated employees/ persons from the date of notice till 48 hou
after the public announcement of the de