



Hira Automobiles Ltd.

(Authorised Maruti Dealer)

Showroom : Rajbaha Road, Patiala.

Tel : 2209100, 2209101, 2209102 Fax : 2210113

E-mail : hiraaccounts@gmail.com

Works : 13-B, Factory Area, Patiala. Tel.: 2361361

Website : www.hiraautomobiles.com

CIN : L50101CH1989PLC009500

MARUTI  SUZUKI

Way of life!

Ref. No.....

Dated.....

22.07.2020

To

Listing Department

BSE LIMITED

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Company Code -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