



Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

Regd. Office & Plant.

Plot No. C-12, M.I.D.C. Area, Ambad,
Nashik-422 010. Maharashtra, INDIA.

Tel : (0253) 2382018, 2382118,
2382318, 2382754
TeleFax : 91-0253-2382528
Website : www.hhardys.com
CIN : L29300MH1982PLC028498

26th August, 2020

To,

The General Manager
DCS - CRD
BSE LIMITED
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

Scrip code: 505893.

Dear Sir,

Pursuant to the provisions of Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clipping regarding publication of Notice to Shareholders in respect of AGM of the company to be held on 24th September 2020 through Video Conferencing or other Audio Visual Means, published in The Free Press Journal (English) and Navshakti (Marathi) dated 26th August 2020 are enclosed.

Kindly take the same on records.

Thanking you.

Yours faithfully,
For HINDUSTAN HARDY LIMITED

Devaki Saran
Executive Director & CFO

pnb Housing

Finance Limited
Ghar Ki Baat
Regd. Office: 3rd Floor Anand Bhawan, 22, K. K. Marg, New Delhi-110051
Ph. 011-2345200 Website: www.garhikibaat.com CIN No.: L65922DL1998PLC01059

NOTICE FOR SHIFTING OF PREMISES

TO WHOMSOEVER IT MAY CONCERN

This is the notice to the General Public that we are shifting this office premises on or before dated 21st August, 2020.

CURRENT ADDRESS

4, (BB, 4C, 4D, 4E, 4F, 4G & 4H), on 2nd Floor, Electric Mansion, 1095, (Appa Sahib Marg), Mangal, Bhubaneswar, Odisha, 751005

