

SEVEN HILL INDUSTRIES LIMITED

(Formerly Known as KOSIAN INDUSTRIES LIMITED)

CIN: L67190MH1990PLC055497

NOTICE OF ADJOURNMENT

Due to absence of required Quorum at the meeting scheduled on 29th May, 2018 for announcement of financial results for year ending on 31st march 2018 the Board meeting is adjourned to 30th May, 2018 at the same time and place as intimated upon the notice given on 14th May, 2018.