

**HISAR
METAL**



HISAR METAL INDUSTRIES LIMITED

REGD. Off. & Works : Near Industrial Development Colony Hisar - 125 005 (Haryana) INDIA

Ph. : 01662-220067, 220367, 220738, Fax : 91-1662-220265

E-mail : info@hisarmetal.com

Delhi Off. Ph. : 011 - 45056727, 27354176 Fax : 011 - 43851119

Website : www.hisarmetal.com

CIN-L74899HR1990PLC030937

January 30, 2018

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 590018
(Permitted Security/BSE indonext)

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex, Bandra East
Mumbai - 400051
Scrip Code: HISARMETAL

Sub: Newspaper Publication for Board Meeting to consider and approve un-audited financial results for the quarter ended on December 31, 2017

Dear Sir / Madam

Pursuant to our letter dated 29/01/2018 regarding meeting of board of Directors of the company to be held on Monday, February 12, 2018 to consider and take on record inter alia the Unaudited Financial Results of the company for the quarter ended 31st December, 2017 we hereby enclose copies of the notice published in "The Financial Express" (English-Newspaper) and "Jansatta" (Hindi-Newspaper) on 30/01/2018.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For **Hisar Metal Industries Limited**

(Vishesh Kumar Chugh)
Company Secretary & Compliance Officer

HISAR METAL INDUSTRIES LIMITED

Regd. Office: Near Industrial Development Colony, Delhi Road, Hisar - 125005 Haryana

Email: info@hisarmetal.com, Website: www.hisarmetal.com

Tel.: (01662) 220067, 220367, 220738, Fax: (011) 43851119

CIN: L74899HR1990PLC30937

NOTICE

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Monday, February 12, 2018 inter-alia, to consider and approve the un-audited financial results for the quarter ended on December 31, 2017.

The said information is also available on the Company's website at www.hisarmetal.com and on the Stock Exchanges website at www.bseindia.com and www.nseindia.com.

For Hisar Metal Industries Limited

Sd/-

Place: Hisar (Haryana)

(Vishesh Kumar Chugh)

Date: January 29, 2018

Compliance Officer

Ind-Swift Laboratories Ltd.

Head Office: Sub-Office, Shivraj Enclave, NAC, Nehru Park, Chandigarh-160001

CIN No. L24202CH1999PLC15587

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company will be held on Tuesday, the 13th February, 2018 to consider and take on record inter-alia among other items the Un-Audited Financial Results for the quarter ended 31st December, 2017.

This information is also available on the Company website at www.indswiftlabs.com and the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com.

For Ind-Swift Laboratories Ltd.

Sd/-

Place : Chandigarh

PARDEEP VERMA

Date: 29-01-2018

AVP-Corp. Affairs & Co. Secy.

**WELLESLEY CORPORATION LIMITED**

Regd Off: Shop No # 1, Country Inn, Mehraoan, Bhimtal, Uttarakhand-248179

Corp Off: P-210, Ansal Chamber-I, Bhikaji Cama Place, New Delhi-110066

CIN : L45202UR1991PLC000604

Email: cs@wellesleycorp.com

Telephone no: 011-26184535

Website: www.wellesleycorp.com**NOTICE**

Notice is hereby given that Pursuant to Regulation 29 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Friday February 09, 2018 at Corporate Office of the Company at 204/201, Anandapuri, Connaught Place, New Delhi-110029, to consider and approve the un-audited financial results of the Company for the quarter ended December 31, 2017.

The above information is available on the website of the Company at www.wellesleycorp.com and also on the website of the stock exchanges at www.bseindia.com and www.nseindia.com.

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Regd Office:

Chandigarh, C/O

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Tel: 0172-391

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BUSINESS OFFERS

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