

# hindware

24<sup>th</sup> October, 2015

Mr. R.K. Somany  
Mr. Sandip Somany  
Mr. V.K. Bhandari  
Mr. N.G. Khaitan  
Mr. G.L. Sultania  
Mr. Ashok Jaipuria  
Dr. Rainer Seigfried Simon  
Mr. Salil Bhandari  
Ms. Sumita Somany

## 286<sup>th</sup> BOARD MEETING ON 3<sup>RD</sup> NOVEMBER, 2015

Dear Sirs/Madam,

I have been directed to inform you that the 286<sup>th</sup> meeting of the Board of Directors of the Company will be held on **Tuesday, the 3<sup>rd</sup> November, 2015 at 1.30 P.M.** at our Corporate office at 301-302, Park Centra, Sector 30, NH-8, Gurgaon – 122001.

The Agenda for the meeting is enclosed.

You are requested to kindly make it convenient to attend the Board meeting.

For **HSIL LIMITED**



(Payal M. Puri)

**Company Secretary**

Encl: as stated.

### **HSIL Limited**

(An ISO 9001 14001 OHSAS 18001 Certified Company)

**Corporate Office:** 301-302, III<sup>rd</sup> Floor, Park Centra, Sector 30, NH-8, Gurgaon, Haryana - 122 001. T +91-124-4779200, F +91-124-4292898/99

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