



HINDUSTHAN UDYOG LTD.

Registered Office :
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CIN No. : L27120WB1947PLC015767

Date: 22nd May, 2019

To

The Secretary
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai-400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

SUB: POSTPONEMENT OF BOARD MEETING

Dear Sir,

This has reference to our earlier intimation dated 15th May, 2019 given to your Exchange regarding the Meeting of Board of Directors of the Company to be held on 22nd May, 2019 to inter-alia consider and take on record the Audited Financial Results of the Company for the quarter and year ending 31st March, 2019.

We wish to inform you that the above Board Meeting is being postponed due to unavoidable circumstances and is re-scheduled to be held on Thursday, 30th May, 2019 at the Registered Office of the Company.

Kindly take the above on the records of your Exchange.

Thanking you.

Yours Faithfully,

FOR HINDUSTHAN UDYOG LIMITED

[SHIKHA BAJAJ]

COMPANY SECRETARY & COMPLIANCE OFFICER