



May 22, 2019

To
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoi Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref. – Scrip Code – 538652

Dear Sir /Madam,

Sub: Notice of Board Meeting

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, May 30, 2019 at the Registered office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai - 400 034 , inter alia, to transact the following business:

1. To consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019 along with Audit Report.
2. To transact other business of the Company.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is closed for all Directors, Officers and Designated Employees of the Company from April 03, 2019 and would remain closed for 2 (two) working days after the announcement of Financial Results to the public.

Please take the above information on record.

Thanking you.

Yours faithfully,
For Hind Commerce Limited

Umesh Lahoti
Managing Director
(DIN: 00361216)
Encl: As above