

# SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

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**Date: 03.06.2021**

To,  
Department of Corporate Services,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
**Mumbai- 400001**

Dear Sir/Madam,

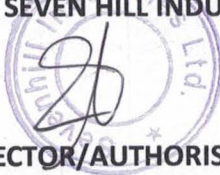
**Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 -  
Intimation of Board meeting.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday 15<sup>th</sup> June 2021** inter alia, to approve and take on record the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March 2021 and also transact other business activities.

Please take the above intimation in your records.

Thanking You,

**Yours Faithfully,**  
**FOR SEVEN HILL INDUSTRIES LIMITED**



**DIRECTOR/AUTHORISED SIGNATORY**