

SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Date: 28-08-2020

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

Ref: Scrip Code: 511760, Scrip ID: SEVENHILL

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 Thursday, September 3, 2020 inter alia, to approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 30th June 2020.

Please take the above intimation in your records.

Thanking You,

Yours faithfully,
For Seven Hill Industries Limited

Director/Authorized Signatory

