



February 03, 2017

To
Corporate Relations Department
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Ref. Hind Commerce Limited – Scrip ID / Code – HCLTD / 538652)

Sub: Notice of Board Meeting

Dear Sir /Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, February 14, 2017, inter alia, to transact the following businesses:

1. To consider, approve and take on record the un-audited financial results of the Company for the quarter ended December 31, 2016 along with Limited Review 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, 1992, the trading window for dealing in the securities of the Company will be closed for all directors, officers and designated employees of the Company from February 03, 2017 and would open 2 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

