



HIND COMMERCE LIMITED

307, Arun Chambers, Tardeo Road, Mumbai – 400 034. Tel.: 022-40500 100 Fax.: 022-40500 150
Website: www.hindcommerce.com Email.: investor@hindcommerce.com
Corporate Identity No. : L51900MH1984PLC085440

February 14, 2017

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

Dear Sir,

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

Re: Intimation of Outcome of the Board Meeting

The Board of Directors of the Company at their meeting held on Tuesday, February 14, 2017 at the Registered Office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai – 400 034, inter-alia has transacted and approved the following:

- i. Approval of the Un-Audited Financial results alongwith Limited Review report of the Statutory Auditors for the quarter ended December 31, 2016.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For **Hind Commerce Limited**

Umesh Lahoti
Managing Director

