

HEM HOLDINGS AND TRADING LIMITED

REGD. OFF. 601 /602 A, FAIRLINK CENTRE OFF. ANDHERI LINK ROAD
ANDHERI (W), MUMBAI 400 053
TEL NO. 400 34768

Email : compliance@hemholdings.com/investors@hemholdings.com
CIN : L65990MH1982PLC026823

HEM/SKS/2017/BOD

Date : 10/05/2017

To

The Manager - Dept.of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers 25th Floor
Dalal Street ,
Mumbai – 400 001

Re : Meeting of the Board of the Directors

Dear Sir,

Please note that a Meeting of the Board of Directors of the Company will be held at 12.00 pm on Saturday , 27th May , 2017 to consider and adopt Audited Financial Results (Standalone) for the quarter / year ended on 31st March 2017.

Thanking You

Yours Faithfully
For HEM HOLDINGS AND TRADING LIMITED


SANGEETA KETAN SHAH
(DIRECTOR)

