

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 website : www.hemholdings.com

HEM/SKS/2018/BOD

Date : 24.01.2018

To

The Corporate Relation Department
The BSE Limited
First Floor , PJ Towers
Dalal Street , Mumbai – 400 001

Re : Intimation of Board Meeting

Ref. : BSE Scrip Code 505520

Dear Sir /Madam

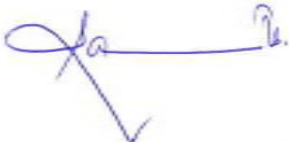
Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 , this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday , 12th February 2018 to consider and approve the Un-Audited Financial Results for the quarter ended on 31st December , 2017

This is for your information & record.

Thanking You

Yours Faithfully

For HEM HOLDINGS AND TRADING LIMITED



SANGEETA KETAN SHAH
(DIRECTOR)