

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 www.hemholdings.com

HEM/SKS/2018/BOD

Date : 18.07.2018

To

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

Re : Intimation of Board Meeting

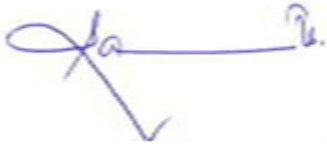
Ref. : BSE Scrip Code 505520

Dear Sir /Madam

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosures 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 Friday , 27th July 2018 at 2:00 pm to consider and adopt Un-Audited Financial Results (Standalone) for the quarter ended on 30th June 2018.

Thanking You

Yours Faithfully
For HEM HOLDINGS AND TRADING LIMITED



SANGEETA KETAN SHAH
(DIRECTOR)