

HISAR SPINNING MILLS LIMITED

REGD. OFF. & WORKS : 9th K.M. STONE, HISAR-BHIWANI ROAD, V.P.O. DABRA (HISAR)-125005

TEL/FAX : 91-1662-260397, Mob. : 98120-22682

CIN : L17112HR1992 PLC031621, E-mail : hsml2000@rediffmail.com

Consent Letter

Date: 01/09/2017

Central Depository Services (India) Limited,
Phiroze Jee Jeebhoy Tower, Dalal Street
Mumbai – 400 001

Dear Sir,

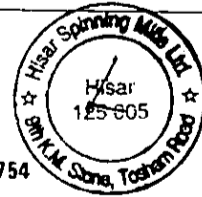
For the purpose of providing e – Voting facility to the members/ shareholders of the company, for exercising their right to vote in respect of Annual General Meeting to be held on 28th September, 2017, in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to avail e- voting services of Central Depository Services (India) Limited (CDSL).

The Schedule of Events for e-voting is as follow:-

ACTIVITY SCHEDULE FOR AGM

COMPANY:- Hisar Spinning Mills Limited (ISIN No. INE689E01014)

S.NO	Activities	Date/ Date time
1	Date of AGM (DATE & TIME)	28.09.2017 (10:00 AM)
2	Book Closure Start Date	23.09.2017
3	Book Closure End Date	28.09.2017
4	Cut-off Date to whom AGM Notices to be dispatched	25.08.2017
5	Dispatch date of Notice	04.09.2017
6	E- Voting advertisement in Newspaper (21 day prior) AGM	07.09.2017
7	Cut – off Date for Cast for E-Voting (the Cut-off date not earlier than seven days before the date of general meeting.)	21.09.2017
8	E-Voting Date & Time	25.09.2017 (9:00.AM)
9	E-Voting End Date & Time.	27.09.2017 (5:00.PM)
10	Last Date of submission of Report by Scrutinizer.	03.10.2017
11	Date of declaration of results of E-Voting by the Chairman	03.10.2017



CHD. OFF. : 707, INDUSTRIAL AREA, PHASE-I, CHANDIGARH. TEL / FAX : 91-172-2659754

12	EVSNO.	170829031
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Contact Person of the Company (Coordinating for e-voting)	Ms. Manmeet Kaur Sihota
Designation	Company Secretary & Compliance Officer
Contact No.	9812222800
Email address	Hsml2000@rediffmail.com

Yours faithfully,



For Hisar Spinning Mills Limited

(Anurag Gupta)

Managing Director

Din No.00192888

Add: # 4, Sector 7, Panchkula -134109