



# HISAR SPINNING MILLS LIMITED

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

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Date: June 25, 2020

Department of Corporate Services  
The Stock Exchange, Mumbai  
Phiroze Jee Jeebhoy Tower  
25<sup>th</sup> Floor, Dalal Street  
**Mumbai – 400 001**

**Sub: Cancellation of Board Meeting scheduled to be held on June 30, 2020 pursuant to Clause 29(1) (a) of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 & closure of Trading Window (SCRIP CODE 521068).**

Dear Sir,

Please note that a meeting of the Board of Directors of the Company scheduled to be held on Tuesday, 30<sup>th</sup> June, 2020 at the administrative office of the Company at Chandigarh, inter-alia, to consider and approve the audited financial results of the Company for the quarter and year ended on March 31, 2020, has been cancelled due to non availability of majority of directors on that date.

The next date of meeting shall be communicated to all concerned in due course of time.

We request you to display the above on the notice board for the information of members.

Thanking you,

Yours faithfully,

For Hisar Spinning Mills Limited



Authorised Signatory

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