

Hisar Spinning Mills Limited
(CIN NO. L17112HR1992PLC031621)
9th K.M. Stone, Hisar – Bhiwani Road,
V.P.O. Dabra (Hisar) – 125005

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015, notice is hereby given that a Meeting of Board of Directors of the company is scheduled to be held on Saturday, 13th August, 2016, to inter-alia, consider and approve the Company's un-audited Financial Results for the quarter ended June 30, 2016.

The information is also available on the Company's website i.e. www.hisar spinningmills.com and also on the website of the stock exchange, where securities of the company are listed, viz. BSE Ltd. - www.bseindia.com. (Scrip code: 521068, Scrip Name: HISARSP).

By order of the Board
For Hisar Spinning Mills Limited,

Place: Hisar
Dated: July 30, 2016

Sd/-

(Gopal Krishan Gupta)
Managing Director