

Hisar Spinning Mills Limited  
(CIN NO. L17112HR1992PLC031621)  
9<sup>th</sup> 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 Monday, 15<sup>th</sup> February, 2016, to inter-alia, consider and approve the Company's Unaudited Financial Results for the quarter / nine months ended 31<sup>st</sup> December, 2015.

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

By order of the Board  
For Hisar Spinning Mills Limited,

Place: Hisar  
Dated: February 03, 2016

Sd/-  
(Gopal Krishan Gupta)  
Managing Director