

THE HINDUSTAN HOUSING COMPANY LIMITED

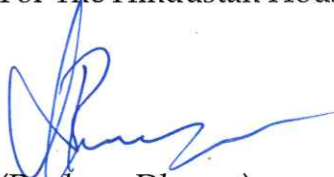
Regd. Office : Bajaj Bhavan, 2nd Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400 021.

CIN:- L45200MH1934PLC002346

www.hhclbajaj.com**NOTICE**

Notice is hereby given pursuant to Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, 6th February, 2016 at the Registered Office of the Company to consider and approve inter alia the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2015.

For The Hindustan Housing Co. Ltd.



(Pradeep Dhruva)
Company Secretary

Mumbai : 29th January, 2016