

THE HINDUSTAN HOUSING COMPANY LTD.
CIN: L45200MH1934PLC002346

Notice of 79th Annual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that the Seventy Ninth Annual General Meeting of the Members of **The Hindustan Housing Company Ltd.** will be held on 4th September, 2015 at 3.30 pm at the Registered Office of the Company at Bajaj Bhawan, 2nd floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400-021, to transact the business as set out in the Notice, which along with the Annual Report and other documents for the financial year 2014-2015 have been sent in physical form to the Members of the Company.

Notice of the 79th Annual General Meeting and the Annual Report 2014-2015 are being displayed and made available on the website of the Company www.hhclbajaj.com. These documents are also available for inspection by the Members at the Registered Office of the Company during working hours on any business day.

NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company shall remain closed from **31st August, 2015 to 4th September, 2015**, both days inclusive, for the purpose of 79th Annual General Meeting.

NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, members holding shares in physical or dematerialized form, as on the cut-off date i.e. **28th August, 2015** may cast their vote electronically on the business as set out in the Notice of 79th Annual General Meeting of the Company through remote e-voting platform of Central Depository Services Ltd., Mumbai, through their portal <https://www.evotingindia.co.in>. The detailed procedure/instructions for remote e-voting are contained in the Notice of 79th Annual General Meeting.

In this regard, the Members are hereby further notified that:

- (a) The Company has completed the dispatch of Notice of Annual General Meeting and other documents as on 11th August, 2015.
- (b) Remote E-voting through electronic means shall commence from **1st September, 2015 at 10.00 a.m** and end on **3rd September, 2015 at 5.00 p.m.**
- (c) Remote E-voting through electronic means shall not be allowed beyond **3rd September, 2015, 5.00 p.m.**
- (d) The Notice of 79th Annual General Meeting is available on the Company's website www.hhclbajaj.com.
- (e) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com

under their Help section or write an email to helpdesk.evoting@cdslindia.com or Mrs. Meeta Khalsa, Company Secretary & Compliance Officer, The Hindustan Housing Company Ltd. at meetakhalsa@bajajgroup.net.in ; Ph-022 22023626.

For The Hindustan Hosing Company Ltd.

Mumbai: 14th August, 2015

Meeta Khalsa
Company Secretary

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Mumbai- 400 021

Ph: - 022 22023626

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