

THE HINDUSTAN HOUSING COMPANY LTD.
CIN: L45200MH1934PLC002346

Notice of 80th Annual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that the Eightieth Annual General Meeting of the Members of **The Hindustan Housing Company Ltd.** will be held on 2nd September, 2016 at 3.30 p.m. 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 2015-2016 have been sent in physical form to the Members of the Company.

Notice of the 80th Annual General Meeting and the Annual Report 2015-2016 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 HEREBY FURTHER given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **29th August, 2016 to 2nd September, 2016**, (both days inclusive) for the purpose of 80th Annual General Meeting.

NOTICE IS HEREBY 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 Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on the cut-off date i.e. **25th August, 2016** may cast their vote electronically on the business as set out in the Notice of 80th 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 80th 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 8th August, 2016.
- (b) Remote E-voting through electronic means shall commence from **30th August, 2016 at 10.00 a.m.** and end on **1st September, 2016 at 5.00 p.m.**
- (c) Remote E-voting through electronic means shall not be allowed beyond **1st September, 2016 after 5.00 p.m.**
- (d) 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

Mr.PradeepDhruva, Company Secretary, The Hindustan Housing Company Ltd. at prdhuva@bajajgroup.net.in - Ph-022 22023626.

For The Hindustan Hosing Company Ltd.

Mumbai: 12thAugust, 2016

**Sd/-
Pradeep Dhruva
Company Secretary**

Registered Office: Bajaj Bhawan, 2nd Floor, Jamnalal BajajMarg, 226, Nariman Point,
Mumbai- 400 021

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