

# **HAMILTON POLES MANUFACTURING CO. LIMITED**

Date: 21<sup>st</sup> May, 2019

To,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata- 700 001

**Subject: Notice of 03/19-20 Board Meeting to be held on 28<sup>th</sup> May, 2019 & Closure of Trading Window.**

**CSE Scrip Code: 018090**

Dear Sir,

Pursuant to Regulation 29 of the Security Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation " ), We would like to inform you that the meeting of Board of Director of **Hamilton Poles Manufacturing Co. Ltd** scheduled to be held on **28<sup>th</sup> May, 2019, Tuesday at 3:00 P.M** at Registered Office of the Company to Inter-alia transact the following Matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) **Regulation 2015** consider and approve Unaudited Financial Result for Quarter and Nine months ended on 31<sup>st</sup> March, 2019.
2. To consider and approve the Auditor's Report on the Financial Results for the quarter and Year ended on 31<sup>st</sup> March, 2019.
3. Any other matter with the permission of the Chairperson.

Further, as per Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company will be closed for the purpose of declaration of Unaudited financial results for the Quarter and year ended on 31<sup>st</sup> March, 2019 for all directors/officers/designated employees of the company with immediate effect from 22<sup>nd</sup> May, 2019 till 48 hours after the announcement of the financial results of the company to the stock exchange (both days inclusive).

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Hamilton Poles Manufacturing Co. Ltd

Shilpi Agarwal  
Company Secretary  
M. No: 40917



REG OFFICE: 7 HARE STREET 4TH FLOOR, KOLKATA- 700 001,

CIN: L28991WB1981PLC033462,

E-mail: hamiltonpoles@rediffmail.com, CONTACT NO. 83370 14257