

HAMILTON POLES MANUFACTURING CO. LIMITED

Date: 23th June, 2021

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

Subject: Notice of 02nd /2021-22 Board Meeting to be held on 29th June, 2021

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 **29th June, 2021, Tuesday at 04:30 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 audited Financial Result for Quarter and Year ended on **31st March, 2021**.
2. To consider and approve the Auditor Report on the Financial Results for the quarter and Year ended on **31st March, 2021**.
2. Any other matter with the permission of the Chairperson.

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



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