

# HAMILTON POLES MANUFACTURING CO. LIMITED

Date: 21<sup>th</sup> May, 2022

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

**Subject: Notice of 01<sup>st</sup> /2022-23 Board Meeting to be held on 27<sup>th</sup> May, 2022.**

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 **27th May, 2022, Friday at 01:15 P.M** at Registered Office of the Company to Inter-alia transact the following Matters:

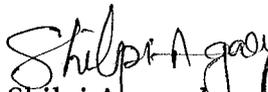
1. Pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 consider and approve audited Financial Result for Quarter and Year ended on **31<sup>st</sup> March, 2022.**
2. To consider and approve the Auditor Report on the Financial Results for the quarter and Year ended on **31<sup>st</sup> March, 2022.**
3. To Consider and approve Appointment of Mr. Sahajudin Khan ( DIN No. 09406829) as an Executive Director and Resignation Mr. Sushant Mondal ( DIN No. 08526194) as an Executive Director.
4. To consider and approve the Appointment of Mr. Akhil Agarwal, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2022-23.
5. To consider and approve the Appointment of as Internal Auditor of the Company.
6. 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



**REG OFFICE: 221 RABINDRA SARANI, 3<sup>RD</sup> FLOOR, KOLKATA- 700 007**

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