

# **HAMILTON POLES MANUFACTURING CO. LIMITED**

Date: 28.10.2023

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

**Subject: Notice of 04<sup>th</sup> /2023-24 Board Meeting to be held on 6<sup>th</sup> November 2023**

**CSE Scrip Code: 018090**

**Dear Sir,**

Pursuant to Regulation 29 of the Securities 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 **6<sup>th</sup> November, 2023, Monday at 02:00 P.M** at the 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 half year ended on 30<sup>th</sup> September, 2023.
2. To consider and approve the Limited Review Report on the Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2023.
3. To adopt the Change in Constitution of the Committees of the Board of Directors.
4. 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*  
Shilpi Agarwal  
Company Secretary  
M. No: 40917



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