

# **HAMILTON POLES MANUFACTURING CO. LIMITED**

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Date: 22<sup>nd</sup> July, 2025

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

**Subject: Intimation of 2<sup>nd</sup>/2025-26 Board Meeting to be held on 29<sup>th</sup> July, 2025 for the quarter ended on 30<sup>th</sup> June, 2025.**

**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 M/s. **Hamilton Poles Manufacturing Co. Ltd** scheduled to be held on **29<sup>th</sup> July, Tuesday at 2:00 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 ended on **30<sup>th</sup> June, 2025.**
2. To consider and approve the **Limited Review Report** on the Financial Results for the quarter ended on **30<sup>th</sup> June, 2025.**
3. 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 and Compliance Officer



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