

hindware

Dear Members,

With regard to the Court Convened Meeting of Equity Shareholders to be held on Friday, 6th January, 2017 at 04:00 PM at Somany Conference Hall, MCC Chamber of Commerce & Industry, 15B, Hemanta Basu Sarani, 2nd Floor, Kolkata -700001 for the purpose of considering, and if thought fit, approving, with or without modifications, the Composite Scheme of Arrangement between Hindware Home Retail Pvt. Ltd (Transferor Company) and HSIL Limited (Transferee Company) and their respective Shareholders and Creditors, please note that the Members whose name appears in the Register of Members or in the Register of beneficial owners maintained by the depositories as on 2nd December, 2016 shall be entitled to attend and vote at the meeting.

HSIL Limited

(An ISO 9001 14001 OHSAS 18001 Certified Company)

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Registered Office: 2, Red Cross Place, Kolkata, West Bengal - 700 001. T +91-33-22487406/07, F +91-33-22487045

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