

HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

CIN No.: L31300DL1959PLC003141

Regd. Office: Kanchenjunga, 7th Floor, 18, Barakhamba Road, New Delhi – 110001

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Phone No.: 011 - 23310001

NOTICE

Notice is hereby given that pursuant to regulations 29 and 47 of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, the 23rd May, 2016 inter alia, to consider and approve the Audited Financial Results of the Company for the quarter/Financial Year ended 31st March, 2016 and to recommend dividend if any, on the equity shares of the Company for the Financial Year 2015-16.

For Hindusthan Urban Infrastructure Ltd.

Sd/-

Place : New Delhi

M.L. Birniwala

Dated: 16.05.2016

Sr. V.P- Finance & Secretary