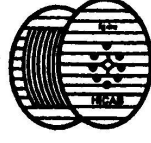


हिन्दुस्तान केबल्स लिमिटेड
(भारत सरकार का उपक्रम)
पंजीकृत एवं नैगम कार्यालय
1/315, गडियाहाट रोड (योधपुर पार्क)
कोलकाता - 700068, भारत



HINDUSTAN CABLES LIMITED
(A Govt. of India Undertaking)
REGISTERED & CORPORATE OFFICE
1/315, GARIAHAT ROAD
(JODHPUR PARK)
KOLKATA - 700 068, INDIA

CIN-L31300WB1952GOI020560

Phone : (033) 4604-5572

Email : cmdhclkol@gmail.com | Website : www.hindcables.net

CORP/SEC/67 AGM/2019-20/104

Date: 16.12.2019

NOTICE OF THE 67TH ANNUAL GENERAL MEETING

Notice is hereby given that the 67th Annual General Meeting of Hindustan Cables Limited will be held on Tuesday, the 24th December, 2019 at Hindustan Cables Limited, 1/315, Gariahat Road, Kolkata 700 068 at 3:00 PM to transact the following business :

1. To consider and adopt the Report of the Directors for the year ended 31st March, 2019.
2. To consider and adopt the Profit and Loss Account for the year ended 31st March, 2019 and Balance Sheet as on that date along with the Reports of the Auditors thereon.
3. To authorise the Board of Directors to fix the remuneration of Auditors for the year 2019-20.

For Hindustan Cables Limited

(P. Dasgupta)

Chairman and Managing Director
(Addl. Charge)

To
All Members
Hindustan Cables Limited

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the company. A blank form of proxy is enclosed, which, if used, should be returned to the Registered Office of the Company duly completed, not later than 48 hours before the commencement of the Meeting.
2. The Register of Members and the Share Transfer Books of the Company has been closed from 12.09.2019 to 23.09.2019 (both days inclusive).