

## **HIMALAYA GRANITES LIMITED**

CIN: L13206TN1987PLC015161

Registered Office: Panchalam Village, Melpettai Post,  
Tindivanam, Tamilnadu-604 307

Telefax: 044-26693378, Website: [www.hgl.co.in](http://www.hgl.co.in),

Email: [investors@hgl.co.in](mailto:investors@hgl.co.in)

### **NOTICE**

Notice is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that, a meeting of the Board of Directors of Himalaya Granites Limited will be held on Friday, February 12, 2016 inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine-months ended 31st December, 2015.

For further details, please visit the website of the Company [www.hgl.co.in](http://www.hgl.co.in), and website of BSE Limited [www.bseindia.com](http://www.bseindia.com).

**For Himalaya Granites Limited**

**Sd/-**

**Place : Chennai**

**Dated : 28 January, 2016**

**Ramesh Kumar Haritwal  
(Managing Director & CEO)**