

HIMALAYA GRANITES LIMITED

Regd. Office : Panchalam Village, Melpettai Post,
Villupuram Dist., Tindivanam - 604 307, Tamilnadu, India.
CIN : L13206TN1987PLC015161
Telefax : 044-26693378
E-mail : investors@hgl.co.in
Website : www.hgl.co.in



HIMALAYA GRANITES

HGL/2019-20
August 12, 2019

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557/3354
Email: corp.relations@bseindia.com

BSE Scrip Code: 513723

Sub: Sub-division (Split) of Face Value of the Equity Shares of the Company

Dear Sir/Madam,

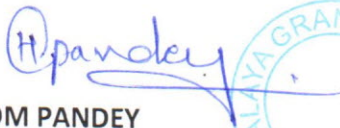

Notice is hereby given pursuant to Regulation 29 and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Himalaya Granites Limited will be held on Friday, August 30, 2019, to transact, *inter alia*, to consider and approve the following businesses:

1. Sub-division (Split) of face value of Equity Shares of the Company having face value @ Rs. 10/- each to Rs. 5/- each as per Section 61(1)(d) of the Companies Act, 2013 subject to the approval of the Members of the Company.
2. Alteration of 'Capital Clause' in Memorandum of Association of the Company as per Sections 13 and 61 and all other applicable provisions, if any, of the Companies Act, 2013 subject to the approval of the Members of the Company.

The above is for your information and record.

Thanking you,
Yours faithfully,

For HIMALAYA GRANITES LIMITED

HARIOM PANDEY
COMPANY SECRETARY