



Hira Automobiles Ltd.

(Authorised Maruti Dealer)

Showroom: Rajbaha Road, Patiala

Tel: 2209100, 2209101, 22091102, Fax: 2210113

E-mail: headoffice@hiraautomobiles.com

Works: 13-B, Factory Area, Patiala Tel.: 2361361

Website: www.hiraautomobiles.com

CIN : L50101CH1989PLC009500

MARUTI  **SUZUKI**

Way of Life!

Ref. No.....

Dated.....

03.08.2016

TO

LISTING DEPARTMENT,

BSE LIMITED,

PHIROZE JEEJEEBHOY TOWERS,

DALAL STREET,

MUMBAI

COMPANY NO. 531743

SUB: NOTICE OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Please note that a meeting of the Board of Directors of the Company will be held on Friday on 12th August, 2016 at 04.00 p.m. to consider, inter alia, Unaudited Financial Results of the Company for the Quarter 30th June, 2016.

Please further note that the trading window for dealing in the securities of the Company is closed for the Company's Directors / officers and designated employees/ persons from 03rd August, 2016 till 48 hours after the public announcement of the decision taken by the Board.

Thanking You,

Yours faithfully,

FOR HIRA AUTOMOBILES LIMITED


RAHULINDER SINGH SIDHU

MANAGING DIRECTOR

DIN-00447452