

**Hira Automobiles Limited**  
**Regd. Office: # 20, Sector 8-A, Chandigarh 160002**  
**Phone No. 0172-2743462, Email Id- [hiraaccounts@gmail.com](mailto:hiraaccounts@gmail.com)**  
**WebSite – [www.hiraautomobiles.com](http://www.hiraautomobiles.com)**  
**CIN- L50101CH1989PLC009500**

**Notice of E-Voting**

Notice is hereby given that 22nd of August , 2014 has been fixed as record date for the purpose of E-voting by the shareholders for conduct of business at the time of annual general meeting.

**For Hira Automobiles Ltd.**

Sd/-

**(Rahul Inder Singh Sidhu)**

**Chairman**

**Place: Chandigarh**

**Date: 11.08.2014**