

YUVRAAJ HYGIENE PRODUCTS LIMITED

CIN: L74999MH1995PLC220253

**Regd. Office: Plot No. A- 650, 1st Floor, TTC
Industrial Estate, MIDC, Pawane Village,
Mahape, Navi Mumbai 400705**

Tel No: 022-27784491

Email: yhpl@hic.in Website: www.hic.in

NOTICE

Notice is hereby given in terms of Regulations 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, 12th November, 2020 *inter- alia* to consider and approve the Un-Audited Financial Results of the Company for the quarter and six months ended 30th September, 2020. The information is also available on the website of BSE Ltd. (www.bseindia.com) where the shares of the Company are listed and is also available on the website of the Company viz. www.hic.in.

**For Yuvraaj Hygiene Products
Limited**

Sd/-

**Vishal Kampani
Managing Director**

DIN: 03335717

Place: Navi Mumbai

Date: 5th November, 2020