

Regd. Off. : P.O.- Naginimora, Mon, Nagaland, NL : 798622  
Corp. Off :4, Synagogue Street, Room No: 405, 4th Floor  
Kolkata - 700 001, W.B., India

# HOTAHOTI WOOD PRODUCTS LTD.

CIN : L20211NL1984PLC002149

Branch Office : 5, Gorky Terrace, 2nd Floor, Kolkata - 700 017  
Phone : 033 - 6613 3300, Fax : 033 - 6613 3303  
E-mail : hwpl17@gmail.com # Website : www.hwpl.co.in

Date: May 14, 2019

To

**The Metropolitan Stock Exchange of India Ltd. (MSEI)**

Vibgyor Towers, 4th Floor,  
Plot No C 62, G-Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400098, India.

Madam/ Sir,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Notice is hereby given to you pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held at 5, Gorky Terrace, 2<sup>nd</sup> Floor, Kolkata- 700017, on Tuesday, 28<sup>th</sup> May, 2019 at 11.00 A.M *inter-alia* to transact the following businesses:

- i) To consider and approve the Audited Standalone Financial Results for quarter (Q4) and financial year ended 31<sup>st</sup> March, 2019 , and
- ii) Any other matter with the permission of Chair.

This is for your information and records please.

Thanking you.

Yours truly,

**For Hotahoti Wood Products Limited**

*Chanchal Rungta*

**Chanchal Rungta**  
**Director**  
**DIN: 07590027**