



ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
ಪ್ರಧಾನ ಕಛೇರಿ
ಹಿಂದುಸ್ತಾನ ಏರೊನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
ಮುಖ್ಯಾಲಯ
HINDUSTAN AERONAUTICS LIMITED
CORPORATE OFFICE

CO/SEC/4(7)/2020/ BSE & NSE Filing/30

28th August, 2020

BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5 th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
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Sub: 57th Annual General Meeting

Ref: BSE Scrip Code: 541154, NSE Symbol: HAL

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform that 57th Annual General Meeting of the Company will be held on 30th September, 2020 at 3.00 p.m.

2. In this regard, we are enclosing herewith a copy of the draft of newspaper publication proposed to be published on 29th August, 2020 edition of "The Economic Times", "Business Line", "Vijaya Karnataka" and "Prajavani" for intimating the Members for registering their email ids for receiving Notice of 57th Annual General Meeting and Annual Report through electronic means.

3. This is for information and record, please.

Thanking You

Yours Faithfully
For Hindustan Aeronautics Ltd

(G. V. Seshā Reddy)
Company Secretary & Compliance Officer

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಭಾರತ, 15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಭಾರತ

15/1, Cubbon Road, Bangalore - 560 001, India

ದೂರವಾಣಿ (ಫೋನ್) Ph. : +91-80-2232 0001, 2232 0475, ಫ್ಯಾಕ್ಸ್ (ಫೆಕ್ಸ್) Fax : +91-80-2232 0758

ಇ ಮೇಲ್ (ಇ) Email : cosec@hal-india.com

CIN: U35301KA1963GOI001622



HINDUSTAN AERONAUTICS LIMITED

CIN: L35301KA1963GOI001622

Regd. Office: 15/1, Cubbon Road, Bengaluru-560001

E-mail: investors@hal-india.co.in Website: www.hal-india.co.in

हर काम
देश के नाम

NOTICE

For the attention of Members of Hindustan Aeronautics Limited

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020 and General Circular No.20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'), the 57th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) **on Wednesday, 30th September, 2020 at 03:00 p.m.** to transact the business that will be set forth in the Notice of AGM ('Notice').

In accordance with the Circulars, the Notice and Annual Report for the year 2019-20, will be sent only through electronic mode to those members whose e-mail ids are registered with the Company/ Depository Participants (DPs). The Notice and Annual Report will also be available on the website of the Company at **www.hal-india.co.in**, Registrar and Share Transfer Agent, M/s KFin Technologies Pvt Ltd at **https://evoting.kfintech.com** and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively. Further, members can join and participate in the AGM through VC facility only. The instructions for joining and manner of participation in the AGM will be provided in the Notice. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In order to send the Notice, Annual Report and other Communications to the members in electronic form, Members who have not yet registered their email address are requested to register the same immediately in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, M/s KFin Technologies Pvt Ltd at **einward.ris@kfintech.com**.

For the limited purpose of receiving the Notice and Annual Report for the financial year 2019-20, Members may also temporarily register their email address by following the procedure specified in the Notice i.e. by registering through the link **https://ris.kfintech.com/email_registration/**

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/ e-voting at the AGM shall be provided in the Notice.

For Hindustan Aeronautics Limited

Sd/-

Place: Bengaluru

Company Secretary

Date: 28th August, 2020

(G V Sessa Reddy)