

HICKS®

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By email & courier

Com/2/2016

29th Jan, 2016

The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata 700001
Ph. No. +91 3340253000

Dear Sir,

Pursuant to the listing agreement, we wish to inform you that, a meeting of Board of Directors of the company is scheduled to be held on 08th February, 2016 at 4 p.m. at the registered office of the company i.e. A-12 and 13, Industrial Estate, Aligarh, to take on record Unaudited Financial Result of the company for the quarter ended on 31.12.2015.

This is for your information and record.

Thanking You,

Yours sincerely

For Hicks Thermometers (India) Limited



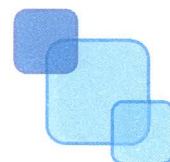
(Hari Prakash Gupta)

Managing Director

Hicks Thermometers (I) Ltd.

A-12&13, Industrial Estate, Aligarh-01(U.P) Tel.:0571-2409163,3202874

Email: hicksindia@gmail.com sales@hicksindia.com www.hicksindia.com CIN : L33112UP1961PLC002846



NOTICE

Notice is hereby given that pursuant to Regulation 33 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the company is scheduled to be held on Monday, February 8, 2016 at 4:00 P.M. at Registered office of the company to inter-alia consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended December 31, 2015.

The documents shall be available on the website of the company <http://www.hickscare.com/> and on the website of the Calcutta stock Exchange <http://www.cse-india.com/>.

For Hicks Thermometers India Limited

DATE: 30/01/2016

Place: Aligarh



Hari Prakash Gupta
Managing Director
Din: 00173929

