

NEAPS/ BSE ONLINE

24th April, 2019

The Corporate Relationship Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001

The Secretary,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sirs,

Sub: Board Meeting intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the 300th meeting of the Board of Directors of the Company will be held on Friday, the 3rd May, 2019 at our Corporate office at 301-302, Park Centra, Sector 30, NH-8, Gurugram 122001 for considering, inter-alia, the following purposes:

1. To consider and approve, the Standalone Audited Financial Results together with Segment wise Revenue, Results & Capital employed along with Statement of Assets & Liabilities of the Company and Consolidated Audited Financial Results for the fourth quarter and year ended 31st March, 2019.
2. To consider and recommend Dividend on equity shares, if any, for the financial year ended 31st March, 2019.
3. Other usual routine matters including any other matter brought before the Board, with the kind consent of the Chairman.

You are requested to take this information on records.

For **HSIL LIMITED**



(Payal M. Puri)
Company Secretary

Name: Payal M. Puri
Address: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001
Membership No. 16068

HSIL Limited

(An ISO 9001 14001 OHSAS 18001 Certified Company)

Corporate Office: 301-302, IIIrd Floor Park Centra, Sector-30, NH-8, Gurgaon, Haryana - 122 001. T+91-124-4779200, F +91-124-4292898/99

Registered Office: 2, Red Cross Place, Kolkata, West Bengal - 700 001. T +91-33-22487407/5668

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