

23rd May, 2016

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

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

Sub: Recommendation of Dividend and Notice of Book Closure.

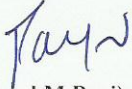
Dear Sirs,

It is hereby informed that Board of Directors of the Company at its meeting held today, 23rd May, 2016, has recommended payment of Dividend @ 200 % i.e. Rs. 4 (Four Rupees) per equity share of Rs. 2/- each for the year ended 31st March 2016, subject to approval of the Shareholders' at the 56th Annual General Meeting scheduled to be held on Wednesday, the 7th September, 2016 at Sripati Singhania Hall, Rotary Sadan, 94/2, Chowringhee Road, Kolkata – 700 020 and will be credited/dispached by 12th September, 2016.

The Register of Members and Share Transfer Books of the Company will remain closed from 1st September, 2016 to 7th September, 2016 (both days inclusive) for updating the Register of Members and for the purpose of payment of dividend, if declared at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,
For HSIL Limited



(Payal M Puri)
Company Secretary

Name: Payal M. Puri
Address: IA 35A, DDA Flats (MIG), Phase 1 Ashok Vihar, Delhi -110052
Membership No. 16068

Cc: National Securities Depository Ltd, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai
Cc: Central Depository Services (India) Ltd., P. J. Towers, 28th Floor, Dalal St, Mumbai-23
Cc: Maheshwari Datamatics Pvt. Ltd., 6, Mangoe Lane, Kolkata – 700 001

:-For your kind information and necessary action please.

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 +91-33-22487406/07, F +91-33-22487045

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CIN No. - L51433WB1960PLC024539

