

30<sup>th</sup> May, 2018

The Corporate Relationship Dept.,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda, Dalal Street,  
Mumbai - 400 001  
Listing Department  
National Stock Exchange of India Limited  
Plot No. C/1, Block-G  
Exchange Plaza, 5th Floor,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051

Dear Sirs,

**Sub: Submission of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018 and Consolidated Financial Results for the year ended 31<sup>st</sup> March, 2018, pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**


Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith following results duly approved by the Board of Directors of the company at their meeting held today i.e. 30<sup>th</sup> May, 2018:

- Audited standalone Financial Results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2018 and consolidated Financial Results for the year ended 31<sup>st</sup> March, 2018 in the prescribed format.
- Auditors Report on Standalone and Consolidated Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2018 issued by M/s Lodha and Co., Chartered Accountants
- Statement in the form of declaration that the report of Auditors is with unmodified opinion with respect to Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31<sup>st</sup> March, 2018.

Further, the Board has recommended payment of Dividend @ 200% i.e. Rs. 4 (Rupees Four) per equity share of Rs. 2/- each for the year ended 31<sup>st</sup> March, 2018 subject to the approval of the Shareholders' at the 58<sup>th</sup> Annual General Meeting scheduled to be held on 6<sup>th</sup> September, 2018 at Sripati Singhanian Hall, Rotary Sadan, 94/2, Chowringhee Road, Kolkata 700 020 and will be credited /dispatched by 11<sup>th</sup> September, 2018 to the shareholders entitled for the same.

The meeting of Board of Directors was commenced at 2:00 pm and concluded at 05:45 pm.  
This is for your reference and record.

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  
Encl: As above

## HSIL Limited

(An ISO 9001 14001 OHSAS 18001 Certified Company)

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