

**HINDUSTAN COMPOSITES LTD.**

Peninsula Business Park, "A" Tower, 8th Floor.
Senapati Bapat Marg, Lower Parel.
Mumbai - 400 013.
Tel.: 6688 0100 • Fax: (91) (22) 6688 0105
E-mail : hcl@hindcompo.com
Website : www.hindcompo.com

Dated: 18th December, 2013

To
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref. : Scrip Code : 509635
Sub. : Outcome of Postal Ballot

With reference to above, we wish to inform you that the members of the Company has passed resolution with requisite majority for the following matter through Postal Ballot process, result of which is declared today i.e. 18th December 2013:

"Special resolution for approval of HCL - Employee Stock Purchase Scheme, 2013 as required under Clause 17 of Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999."

Please take the above on your record.

Thanking you,

Yours faithfully,

For **Hindustan Composites Limited**

Amit Goenka
V.P. Finance & Company Secretary

CC:

The Manager - Listing
SYMBOL: HINDCOMPOS
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Regional Sales Offices

East : 20-A, Camac Street, Kolkata - 700 016. Tel. : 91-33-2287 0186 • Fax : 033-2287 0187

West : 79, Crystal, 1st Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 018. Tel. : 91-22-2495 1355, 3246 1514 • Fax : 022-2495 1365

North : Delite Theatre Building, 3rd Floor, Asaf Ali Road, New Delhi - 110 002. Tel. : 91-11-2325 3845 / 3247 1516 • Fax : 011-2325 3846

South : 47, Moore Street, Parry's, George Town, Chennai - 600 001. Tel. : 91-44-2535 7976 / 3294 1518 • Fax : 044-2535 9822