

13th May, 2017

To,
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 509635

✓ 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
Scrip Code: HINDCOMPOS

Dear Sir,

Sub: Announcement of Record date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

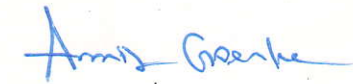
Pursuant to Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Record Date has been fixed as 26th May, 2017 for the purpose of ascertaining the eligibility of shareholders for:

- 1) Sub-division of existing 1 (One) equity share having face value of Rs. 10/- (Rupees Ten only) each fully paid-up into 2 (Two) equity shares having face value of Rs. 5/- (Rupees Five only) each; and
- 2) Issue of bonus shares in proportion of 1:2 [i.e. 1 new bonus equity share of Rs. 5/- (Rupees Five only) each for every 2 (Two) equity shares of Rs. 5/- (Rupees Five only) each held] (Post split face value per equity share).

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Hindustan Composites Limited



Amit Goenka
VP - Finance & Company Secretary



CC: to:
Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai 400 001

National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
Lower Parel,
Mumbai 400 013

Regional Sales Offices

East : 29, Ganesh Chandra Avenue, Bando House, Room No. 207, 2nd Floor, Kolkata - 700 013 • Tel.: 91-33-2236078 • Fax: 91-33-22360788
West : B-11, Paragon Condominium, Worli, Mumbai - 400 013 • Tel.: 91-22-2495 1355 • Fax: 91-22-2495 1365
North : 401, Rohit House, 3 - Tolstoy Marg, New Delhi - 110 001 • Tel.: 91-11-2331 3845 • Fax: 01-11-23313846
South : 47, Moore Street, Perry's, George Town, Chennai - 600 001 • Tel.: 91-44-2535 7976 • Fax: 91-44-2535 9822