

NEAPS/ BSE ONLINE

24<sup>th</sup> April, 2019

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

The Secretary,  
National Stock Exchange of India Ltd,  
Exchange Plaza, 5<sup>th</sup> 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 300<sup>th</sup> meeting of the Board of Directors of the Company will be held on Friday, the 3<sup>rd</sup> 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 31<sup>st</sup> March, 2019.
2. To consider and recommend Dividend on equity shares, if any, for the financial year ended 31<sup>st</sup> 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, 3 <sup>rd</sup> Floor, Park Centra, Sector-30, Gurugram-122001 |
| Membership No. | 16068                                                                   |

**HSIL Limited**

(An ISO 9001 14001 OHSAS 18001 Certified Company)

**Corporate Office:** 301-302, III<sup>rd</sup> 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

marketing@hindware.co.in | www.hindwarehomes.com | CIN No. - L51433WB1960PLC024539

