

Date: February 04, 2016

To The Department of Corporate Services –CRD Bombay Stock Exchange Ltd P.J.Towers, Dalal Street MUMBAI – 400 001 Scrip Code: 509675/HIL	To National Stock Exchange of India Limited 5 th Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051 Scrip Symbol: HIL
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Dear Sir,

Sub: Un-Audited Financial Results

**Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 (Listing Regulations)**

Kindly find enclosed the following, with regard to the quarter ended December 31, 2015 as approved by the Board of Directors at their meeting held on February 04, 2016:

1. "Un- Audited Financial Results".
2. "Segment Wise Results".
3. Limited Review Report and
4. Certificate from Managing Director and Chief Financial Officer of the Company.

You are requested to take on record the above said information.

Thanking you,

Yours faithfully,
For HIL LIMITED



G. Manikandan
Company Secretary
& Financial Controller



Encl: As above

HIL LIMITED
REGD. OFFICE: L7 FLOOR, SLN TERMINUS, GACHIBOWLI, HYDERABAD-500 032 (TELANGANA)
CIN : L74999TG1955PLC000656
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTH ENDED 31ST DECEMBER, 2015

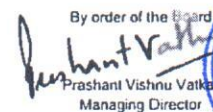
S.No. Particulars	Quarter ended		Year to date figures for the period ended		(Rs. in lacs)	
	31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	For the year ended 31.03.2015
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
PART - I						
1(a) Net Sales / Income from Operations	21455	21854	24599	83701	83440	110779
(b) Other Operating Income	84	69	38	198	94	159
2 Expenditure						
a) (Increase) / Decrease in stock in trade and work in progress	1291	414	(2396)	3715	(455)	(2941)
b) Consumption of raw materials	10419	11387	15077	41800	46249	62898
c) Purchase of Trading Goods	1113	1092	207	3341	511	674
d) Employee cost	2750	2774	2461	8387	7550	10085
e) Depreciation / Amortisation	992	947	847	2875	2588	3402
f) Other expenditure	5341	5291	7310	18167	20439	28316
Total	21906	21905	23506	78285	76882	102436
3 Profit / (loss) from Operations before Other Income, Interest, Exceptional Items and Taxes (1-2)	(367)	18	1131	5614	6652	8502
4 Other Income	157	229	294	528	1535	1603
5 Profit / (loss) before Interest, Exceptional Items and Taxes (3+4)	(210)	247	1425	6142	8187	10105
6 Interest	322	188	196	667	398	577
7 Profit / (loss) after Interest but before Exceptional Items and Taxes (5-6)	(532)	59	1229	5475	7789	9528
8 Exceptional Items	127	149	11	276	255	333
9 Profit / (loss) from Ordinary activities before tax (7-8)	(659)	(90)	1218	5199	7534	9195
10 Tax expense / (credit) (including deferred tax and tax adjustments of earlier years)	(270)	(69)	374	1682	2132	2509
11 Net Profit / (loss) from Ordinary Activities after tax (9-10)	(389)	(21)	844	3517	5402	6686
12 Extraordinary items (Net of tax expenses)	-	-	-	-	-	-
13 Net Profit / (loss) for the period / year (11-12)	(389)	(21)	844	3517	5402	6686
14 Paid-up Equity Share Capital (Face value Rs 10/- each)	749	749	749	749	749	749
15 Reserves excluding revaluation reserve	-	-	-	-	-	42384
16 Basic and Diluted Earnings per share (Rs.) (Not Annualised)	(5.21)	(0.28)	11.31	47.13	72.39	89.59

Notes

- The above results were reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at its meeting held on 04.02.2016
- During the current quarter the Company has commissioned a facility for manufacture of AAC Blocks at Thimapur, Telangana.
- Exceptional items represents the compensation paid under Voluntary Early Retirement Scheme during the said period/year
- The Board of Directors recommended an interim dividend of Rs 7.50/- Per Share (75%) on Equity Shares of Rs 10/-each and fixed 16th February 2016 as record date to determine the eligible share holders entitled to receive the said Interim Dividend. The said Dividend will be paid to all eligible share holders from 18th February 2016 onwards.
- Other income for the period/year includes profit on sale of assets / reversal on write off of investment as furnished below

	Quarter ended		For the year ended		
	31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.03.2015
	-	76	108	50	916
	-	-	-	-	626
- Previous period/year figures have been regrouped / rearranged / recasted wherever necessary

Place: New Delhi
Date: 04.02.2016

By order of the Board

Prashant Vishnu Vaidya
Managing Director



HIL LIMITED
 REGD. OFFICE: L7 FLOOR, SLN TERMINUS, GACHIBOWLI, HYDERABAD-500 032 (TELANGANA)
 CIN : L74999TG1955PLC000656
SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(Rs. in lacs)

S.No. Particulars	Quarter ended			Year to date figures for the period ended		
	31.12.2015 Unaudited	30.09.2015 Unaudited	31.12.2014 Unaudited	31.12.2015 Unaudited	31.12.2014 Unaudited	31.03.2015 Audited
1 Segment Revenue (Net Sales / Income from Segment)						
(a) Segment A - Building Products	21010	21239	23791	82012	81158	107844
(b) Segment B - Thermal Insulation Products	458	525	799	1530	2108	2734
(c) Segment C - Wind Power	129	247	90	573	422	579
Total	21597	22011	24680	84115	83688	111157
Less: Inter Segment Revenue	58	88	43	216	154	219
Net Sales / Income from Operations	21539	21923	24637	83899	83534	110938
2 Segment Results Profit / (loss) before tax and interest from segments						
(a) Segment A - Building Products	455	790	1929	8045	8785	11795
(b) Segment B - Thermal Insulation Products	79	69	68	202	185	186
(c) Segment C - Wind Power	47	161	(1)	317	181	243
Total	581	1020	1996	8564	9151	12224
Less: i) Interest	322	188	196	667	398	577
ii) Other un-allocable expenditure net-off un-allocable income	918	922	582	2698	1219	2452
Total Profit / (loss) before tax	(659)	(90)	1218	5199	7534	9195
3 Capital Employed (Segment Assets - Segment Liabilities)						
(a) Segment A - Building Products	61965	62413	49561	61965	49561	53855
(b) Segment B - Thermal Insulation Products	2695	2330	2201	2695	2201	2197
(c) Segment C - Wind Power	4586	4823	4908	4586	4908	4744
(d) Unallocated	(22823)	(22089)	(13487)	(22823)	(13487)	(17229)
Total Capital Employed in Segments	46423	47477	43183	46423	43183	43567



S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

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Limited Review Report

**Review Report to
The Board of Directors
HIL Limited**

1. We have reviewed the accompanying statement of unaudited financial results of HIL Limited ('the Company') for the quarter and nine months ended December 31, 2015 (the "Statement"). This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. BATLIBOI & ASSOCIATES LLP
ICAI Firm registration number: 101049W
Chartered Accountants



per Vikas Kumar Pansari
Partner
Membership No.: 093649



Place : Hyderabad
Date : February 4, 2016

CERTIFICATE UNDER REGULATION 17(8) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

- A. We have reviewed financial statements along with the cash flow statement of our Company for the Quarter ended 31st December, 2015 and that to the best of our knowledge and belief we hereby certify that:
- a. These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
 - b. These statements together present a true and fair view of our Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
- B. There are, to the best of our knowledge and belief, no transactions entered into by our Company during the year which are fraudulent, illegal or violate of the Company's code of conduct.
- C. We accept responsibility for establishing and maintaining internal controls for financial reporting and have evaluated the effectiveness of internal control systems of our Company pertaining to financial reporting and we have disclosed to the auditors and the audit committee, deficiencies in the design or operation of such internal controls, if any.
- D. We have indicated to the auditors and the Audit committee
- a. Significant changes in internal control over financial reporting during the Quarter;
 - b. Significant changes in accounting policies during the quarter and the same have been disclosed in the notes to the financial statements; and
 - c. Instances of significant fraud of which they have become aware and the involvement therein, if any, of the management or an employee having a significant role in the listed entity's internal control system over financial reporting.

KR Veerappan

KR Veerappan
Chief Financial Officer
HIL Limited



Prashant Vishnu Vatkar

Prashant Vishnu Vatkar
Managing Director
HIL Limited

Place: New Delhi
Date: February 04, 2016