

Date: June 7, 2018

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 7th June, 2018.

This is to inform that, the Board of Directors of the Company at their meeting held today i.e on 7th June, 2018 that commenced at 3:00 PM and concluded at 4:30 PM inter-alia has accorded their consent to seek shareholders' approval for the following at the ensuing 71st Annual General Meeting, in addition to the routine business.

1. To make investments or to give loans or to give guarantee(ies) or to provide security(ies) to other companies or body corporates upto Rs. 1000 crores as per provisions of Section 186(3) of the Companies Act, 2013.
2. To borrow funds upto Rs. 1000 crores, from time to time for the business of the Company as per the Section 180(1)(c) of the Companies Act, 2013.
3. To create security on the properties/assets of the Company, both present and future, in favour of lenders as per Section 180(1)(a) of the Companies Act, 2013.

As part of the envisaged business momentum HIL is continually taking initiatives to enhance its operational footprint and business progress, the above proposed resolutions reflect enabling conditions in order to drive multiple initiatives, as and when appropriate, subject to various factors and considerations.

71st Annual General Meeting Notice with disclosures required under Companies Act, 2013 will be sent in due course.

Kindly take the same on record and do the needful.

Thanking you
For HIL LIMITED



G Manikandan
Company Secretary
& Financial Controller

HIL Limited

L7 Floor, SLN Terminus, Sy. No. 133, Beside Botanical Gachibowli, Hyderabad 500032, Telangana, India

Ph: +91 40 30999000 Fax: +91 40 30999240 Customer Care: 1800 425 425 99 Email: info@hil.in Website: www.hil.in

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