

13<sup>th</sup> May, 2016

**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,

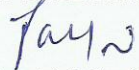
**Sub: Board Meeting intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that 288<sup>th</sup> meeting of the Board of Directors of the Company will be held on Monday, the 23<sup>rd</sup> May, 2016 at our Corporate office at 301-302, Park Centra, Sector 30, NH-8, Gurgaon 122001, for the following purposes:

1. To inter-alia consider and approve, the Audited Financial Results together with Segment wise Revenue, Results & Capital employed along with Statement of Assets & Liabilities of the Company and the Consolidated Audited Annual Financial Results for the fourth quarter and year ended 31<sup>st</sup> March, 2016.
2. To consider and recommend Dividend on equity shares, if any, for the financial year ended 31<sup>st</sup> March, 2016.
3. To consider the proposal for raising funds by way of issue of Non- Convertible Debentures on Private Placement basis and if the same is approved by the Board of Directors, the Postal Ballot shall be held to take Shareholder's approval for the same.
4. 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:** IA 35A, DDA Flats, Phase 1 Ashok Vihar, Delhi - 110052  
**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 +91-33-22487406/07, F +91-33-22487045

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