

Date: May 24, 2017

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/Madam,

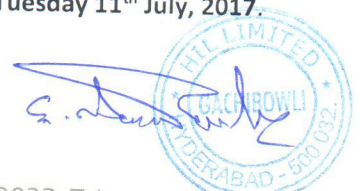
Sub: 70th Annual General Meeting of the Company and Book Closure Date
Ref: Various regulations as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

With reference to the above, this is to inform that the **70th Annual General Meeting** (70th AGM) of the Company is scheduled to be held on **Tuesday the 18th day of July, 2017 at 3.00 PM at Asbestos Centre, Road No. 13, Banjara Hills, Hyderabad, Telangana** for the purpose of transacting the business mentioned in the Notice to be separately posted to the Members in due course as detailed below:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the reports of the Board of Directors and Auditors thereon.
2. To declare final dividend of Rs. 10/- per Equity Share and to confirm the interim dividend of Rs.10.00/- per Equity Share already paid on 74,62,563 Equity Shares of Rs.10/- each for the financial year 2016-17.
3. To appoint a director in place of Mr. Desh Deepak Khetrapal (DIN 02362633), who retires by rotation and, being eligible, offers himself for re-election.
4. To appoint auditors of the Company M/s.BSR & Associates, LLP, Chartered Accountants, ICAI Firm Registration Number: 116231W/W-100024) to hold office from the conclusion of this AGM till the conclusion of the 75th Annual General Meeting and to fix their remuneration.
5. To consider and appoint Mr. Dhirup Roy Choudhary (DIN: 07707322) as a Director of the Company.
6. To consider and appoint Dhirup Roy Choudhary (DIN: 07707322) as Managing Director & Chief Executive Officer (CEO) of the Company.
7. To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2018
8. To approve modifications of HIL Employee Stock Option Scheme, 2015 (ESOS 2015).

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations, the **Register of Members** and the **Share Transfer Books** of the Company will remain closed from **Wednesday 12th July, 2017 to Tuesday 18th July, 2017** (both days inclusive) in connection with the **70thAGM** of the Company and for purpose of determining the Shareholders eligibility, holding shares either in physical form or in dematerialized form, to receive final dividend, if approved by the Members, pertaining to financial year 2016-17.

The final dividend on Equity Shares, if declared at the meeting, will be credited / dispatched by **Saturday 22nd July, 2017** to those members whose names shall appear on the Company's Register of Members and in respect of the shares held in dematerialized form, the dividend will be paid to members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on the close of business hours on **Tuesday 11th July, 2017**.



The members who will be entitled to cast their vote electronically shall be those members whose names shall appear on the Company's Register of Members and in respect of the shares held in dematerialized form, the dividend will be paid to members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on the close of business hours on **Tuesday 11th July, 2017.**

Kindly take the same on record and do the needful.

Thanking you
For HIL LIMITED



G. Manikandan
Company Secretary &
Financial Controller.

