HINDUSTAN COMPOSITES LTD.
Peninsula Business Park, Tower "A", 8th Floor,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel. : (91) (22) 6688 0100 • Fax : (91) (22) 6688 0105
E-mail : hcl@hindcompo.com
Website : www.hindcompo.com
CIN No. L29120MH1964PLC012955

25th August, 2015

The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Ref.: Scrip Code – 509635

Sub: Intimation of Annual General Meeting, Book Closure and filing of Annual Report 2014-2015 under Clause 31 of Listing Agreement

With reference to the captioned subject, we wish to inform you that the 51st Annual General Meeting of the Company will be held on Friday, 18th September, 2015 at 11.30 a.m. at Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018.

The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday 12th September, 2015 to Friday, 18th September, 2015 (both days inclusive). Intimation of book closure in prescribed format is also enclosed herewith.

The remote e-voting shall commence on Tuesday, 15th September, 2015 (10.00 a.m.) and ends on Thursday, 17th September, 2015 (5.00 p.m.).

The cut-off date for the reckoning the voting rights is fixed as 11th September, 2015.

Further, please find enclosed herewith 6 copies of Annual Report 2014-2015 and addendum to Notice of Annual General Meeting and Director's Report alongwith Form A for your reference.

Kindly take the above on your record and acknowledge receipt.

Thanking you,

Yours faithfully,
For **Hindustan Composites Limited**

Amit Goenka
VP - Finance & Company Secretary

Membership No.A18414

Cc: Scrip Symbol: HINDCOMPOS
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Encl: As above

COMPOSITES

Attn. Market Operations Department

Name of the Company: Hindustan Composites Limited

Security Code	Type of Security	Book Closure		Record date	Purpose
		From	To		
509635	Equity	12th September, 2015	18th September, 2015	N.A.	Annual General Meeting & Payment of Dividend

For Hindustan Composites Limited

HINDUSTAN COMPOSITES LTD.

Amit Goenka
VP - Finance & Company Secretary

Membership No. A18414