

**E-MAIL/COURIER/NEAPS**

8<sup>th</sup> May, 2015

The Corporate Relationship Dept.,  
BSE Ltd.,  
Piroze 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: Intimation under clause 19 and 41 of the Listing Agreement**

Pursuant to Clause 19 and 41 of the Listing Agreement, notice is hereby given that meeting of the Board of Directors of the Company will be held on Monday, the 18<sup>th</sup> May, 2015 at our Corporate office at 301-302, Park Centra, Sector 30, NH-8, Gurgaon 122 001 for the following purposes:

1. To consider and recommend dividend on equity shares, if any, for the financial year ended 31<sup>st</sup> March 2015.
2. To consider and approve the Audited Financial Results for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2015 including Segment wise Revenue, Results & Capital Employed along with Statement of Assets & Liabilities of the Company, as on that date, and the Consolidated Audited Annual Financial Results for the same period.
3. Other usual routine matters including any other matter brought before the Board, with the consent of the Chairman.

For **HSIL LIMITED**



Payal M. Puri  
(Company Secretary)

Name:	Payal M. Puri
Address:	IA 35A, DDA Flats (MIG), Phase 1 Ashok Vihar, Delhi, 110052
Membership No.	16068

**HSIL Limited**  
(An ISO 9001 14001 OHSAS 18001 Certified Company)

301-302, III Floor, Park Centra, Sector 30, NH-8,  
Gurgaon, Haryana - 122 001.  
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**Registered Office:**  
2, Red Cross Place, Kolkata, West Bengal - 700 001

CIN No. - L 51433WB1960PLC024539

[www.hindwarehome.com](http://www.hindwarehome.com)

**HSIL**

