



JAS-ANZ



An Environment conscious company certified to
ISO 14001 Standard

HIMACHAL FUTURISTIC COMMUNICATIONS LTD.

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HFCL/SEC/17-18/
May 30th, 2017

The Secretary,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor
Plot no. C-1, Block G,
Bandra Kurla Complex, Bandra(East)
MUMBAI- 400 051

Dear Sir,

Re: Intimation with respect to allotment of Secured, Unlisted Non-Convertible Debentures(NCD's)

We wish to inform you that the meeting of the Debentures Allotment Committee of the Board of Directors will be held on Friday, 2nd June, 2017 inter-alia to consider and approve the allotment of 10.30%, 4,23,000 Secured Unlisted Non-convertible Debentures (NCDs) of the Company of Rs.100/- (Rupees Hundred Only) each aggregating to Rs.4,23,00,000/- (Rupees Four Crore Twenty Three Lakh only) on private placement basis by way of conversion of outstanding right of recompense amount payable to the bank.

This is for your information and record please.

Thanking you,

Yours faithfully,
For **Himachal Futuristic Communications Limited**

(Manoj Baid)
Vice President (Corporate) &
Company Secretary