



ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
ಪ್ರಧಾನ ಕಛೇರಿ
ಹಿಂದುಸ್ತಾನ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
ಮುಖ್ಯಾಲಯ
HINDUSTAN AERONAUTICS LIMITED
CORPORATE OFFICE

CO/SEC/4(7)/2019/ BSE & NSE Filing/11

28th June, 2019

BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5 th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
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Sub: Outcome of Board Meeting

Ref: BSE Scrip Code: 541154, NSE Symbol: HAL

Dear Sir / Madam,

This is to inform that the Board of Directors of the Company at its meeting held on Friday, the 28th June, 2019, *inter-alia*, has decided not to recommend any final dividend for the FY 2018-19.

2. The Board meeting commenced at 1100 hours and concluded at 1415 hours.
3. This is for your information and record as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully
For Hindustan Aeronautics Limited

(G V Sessa Reddy)

Company Secretary & Compliance Officer

ಶೇಲೇಶ ಬೆಂಸಲ್ / SHAILESH BANSAL
ಸಂಯುಕ್ತ ಕಂಪನಿ ಸಚಿವ / Joint Company Secretary
ಹಿಂದುಸ್ತಾನ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್
Hindustan Aeronautics Ltd.
ಮುಖ್ಯಾಲಯ / Corporate Office
15/1, ಕಬ್ಬನ್ ರೋಡ್ / Cubbon Road
ಬೆಂಗಳೂರು / Bengaluru - 560 001

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಭಾರತ, 15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಭಾರತ

15/1, Cubbon Road, Bangalore - 560 001, India

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CIN : L35301KA1963GOI001622