

HANUNG TOYS & TEXTILES LTD.

Manufacturers & Exporters of Stuffed Toys & Home Furnishings

Govt. Recognised Export House

Corporate Office : 108-109, NSEZ, NOIDA-201 305, INDIA

Tel. : 91-120-2567501 ~ 04, 2460568/71, 2562089

Fax : 91-120-3042099, 2567505

E-mail : hanung@vsnl.com **Web :** www.hanung.com

Date : September 26, 2011

**The Manager,
Listing Manager
National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Code : “HANUNG”

**The Manager
DCS-CRD
Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code : 532770

Dear Sir,

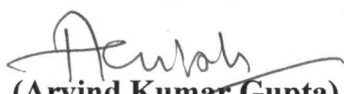
Sub : Hanung Toys and Textiles Ltd. – Outcome of the 21st Annual General Meeting.

It is hereby informed that the Members at the 21st Annual General Meeting of the Company held on September 24, 2011, interalia have accorded to the following:-

1. Adoption of audited Balance Sheet of the Company as at March 31, 2011 and Profit and Loss Accounts for the year ended March 31, 2011 along with Director's Report and Auditor's Report thereon..
2. Declared dividend of Rs.2.00 per equity Shares of Rs.10.00 (Rupees Ten Only) each for the year 2010-2011.
3. Re-appointment of Shri Radha Krishna Pandey, as a Director of the Company, liable to retire by rotation.
4. Re-appointment of Col. Surinder Kumar Jain, as a Director of the Company, liable to retire by rotation.
5. Re-appointment of M/s. Rohtas & Hans, Chartered Accountants, as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting, until the conclusion of next Annual General Meeting of the Company.

Thanking You,

Yours faithfully,
For Hanung Toys and Textiles Ltd.


(Arvind Kumar Gupta)
Company Secretary