CK BIRLA GROUP | HIL

Date: December 10, 2015

To The Department of Corporate Services –CRD Bombay Stock Exchange Ltd P.J.Towers, Dalal Street MUMBAI – 400 001	To National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051
Scrip Code: 509675/HIL	**Scrip Symbol: HIL**

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company by means of Circular Resolution, dated December 04, 2015, has adopted the following Policies as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:-

- **"HIL POLICY ON PRESERVATION AND ARCHIVAL OF DOCUMENTS"**
- **"HIL POLICY ON DISCLOSURE OF MATERIAL EVENTS / INFORMATION"**

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For HIL LIMITED

HIL LIMITED * GACHIBOWLI * HYDERABAD - 500 032.

KR. Veerappan
Chief Financial Officer

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