

July 28th, 2014

To,
The Corporate Relationship Department,
The Bombay Stock Exchange Limited,
01st Floor, New Trading Ring,
Rotunda Building, P.L.Towers,
Dalal Street, Mumbai - 400001
Fax: 022 22723121 / 3719 / 2039

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 05th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai - 400051
Fax: 022 26598237 / 38

Dear Sir,

Sub: Dispatch of Postal Ballot Notice
Ref: Our letter dated 21st July 2014

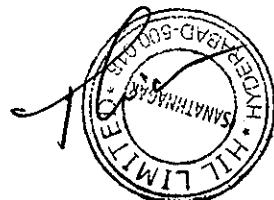
This is to inform you that the Company has today 28.07.2014, completed the dispatch of Postal Ballot Notice dated 18.07.2014, (a copy of the same enclosed) pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of Companies (Management and Administration) Rules, 2014, along with the Postal Ballot Form and a self addressed Business Reply Envelope to transact the Business by passing a Special Resolution as set out in the postal ballot notice.

The Company has sent the Postal Ballot Notice electronically by e-mail, to those shareholders who have registered their e-mail addresses with the Depositories, Company or RTA and by Registered post / Courier to all the remaining Shareholders, whose names appear in the Company's Register of Members as at the close of business hours on 18.07.2014.

Members are also offered the e-voting facility as an alternate, which would enable them to cast votes electronically, instead of physical postal ballot form. e-voting is available on the website: www.evoting.nsdl.com and the voting will commence at 9.00 a.m. on 29.07.2014 and end at 5.30 p.m. on 28.08.2014.

Ms. CS N.Vanitha of M/s.P.S.Rao & Associates, Practicing Company Secretaries, has been appointed by the Board of Directors of your Company as the Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner.

The postal ballot form, duly completed and signed should be returned in the enclosed self-addressed postage prepaid envelope directly to the Scrutinizer so as to reach the Scrutinizer not later than 5.30 P.M. on 28.08.2014. All Postal Ballot Forms received after the said date will be treated as invalid.



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Members who do not receive the postal ballot form may apply to the Company Secretary at the registered office or to the RTA M/s.Venture Capital and Corporate Investments Pvt. Limited, 12-10-167, Bharatnagar, Hyderabad - 500018 and obtain a duplicate thereof.

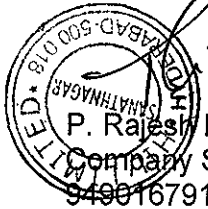
The Scrutinizer will submit the report to the Company and the result of the postal ballot will be announced on 29th August, 2014 at the Registered Office of the Company. The result of the Postal Ballot will be posted on the Company's website:www.hil.in besides communicating the same to the NSE and BSE. The result of the postal ballot shall also be announced through newspaper advertisement.

Any query or grievance in relation to postal ballot may be addressed to the Company Secretary in writing to the registered office of the Company or through email at cs@hil.in.

This is for your information and record.

Thanking you

Yours faithfully
For HIL LIMITED



P. Rajesh Kumar Jain
Company Secretary
9490167916