



HINDUSTAN COMPOSITES LTD.

Peninsula Business Park, Tower "A", 8th Floor,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel.: (91) (22) 6688 0100 • Fax : (91) (22) 6688 0105
E-mail : hcl@hindcompo.com
Website : www.hindcompo.com
CIN No. L29120MH1964PLC012955

20th August, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Symbol: HINDCOMPOS

Ref: NSE e-mail dated 14th August, 2019 regarding clarification for financial results

Dear Sir,

Please refer to your e-mail of 14th August, 2019, seeking clarification for financial results which states that "Consolidate Financial Results not submitted."

In this regard, we would like to clarify that the Company does not have any subsidiary company within the meaning of Section 2(87) of the Companies Act, 2013 or Regulation 2(zm) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, hence it is not required for the Company to submit 'Consolidated Financial Results'.

Hope above clarification would suffice to your query.

In case you need any further clarification, please feel free to contact us.

For Hindustan Composites Limited



Vikram Soni
Company Secretary & Compliance Officer
Membership No: A36705



Regional Sales Offices

East : 29, Ganesh Chandra Avenue, Bando House, Room No. 207, 2nd Floor, Kolkata - 700 013. • Tel.: 91-33-2236078 • Fax : 91-33-22360788
West : B-11, Paragon Condominium, 1st Floor, P. B. Marg, Worli, Mumbai - 400 013. • Tel.: 91-22-2495 1355 • Fax : 91-22-2495 1365
North : 401, Rohit House, 3 - Tolstoy Marg, New Delhi - 110 001 • Tel.: 91-11-2331 3845 • Fax : 91-11-23313846
South : New No. 931, Old No. 478, Ramaniyam Citadel Apartment, 2nd Floor, Poonamallee High Road, Arumbakkam, Chennai - 600 106. • Tel : 91-44-2363 3722