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

2nd August, 2018

To,
The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code - 509635

The Manager - Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol: HINDCOMPOS

Dear Sir,

Sub: Intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform you that the 54th Annual General Meeting of the Company will be held on Thursday, 30th August, 2018 at 11.30 a.m. at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018. The notice in this connection is being dispatched to the members.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members & Share Transfer Books will remain closed from Friday, 24th August, 2018 to Thursday, 30th August, 2018 (both days inclusive) for the purpose of the 54th Annual General Meeting and payment of dividend for the year ended 31st March, 2018, if declared at the ensuing Annual General Meeting.

It is also notified that the divided for the year ended 31st March, 2018 will be made payable to those shareholders whose names stands on the Register of Members as on the cut- off date i.e. Friday, 24th August, 2018.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For **Hindustan Composites Limited**

Vikram Soni
Company Secretary & Compliance Officer

Membership No.A36705