



HINDCON CHEMICALS LIMITED

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CIN NO. : L24117WB1998PLC087800



16.05.2024

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block 'G',
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Ref : Symbol- HINDCON

Dear Sir,

Reg: Outcome of Board Meeting-

With reference to our letter dated 8th May, 2024, the Board of Directors of the Company in its meeting held on date i.e. 16th May, 2024 has, inter-alia, transacted the following businesses:

1. Reviewed and approved the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31st March, 2024 and have taken note of the Audit Report as issued by the Statutory Auditors on the aforesaid results and pursuant to regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the same is enclosed alongwith declaration with respect to un-modified opinion in audit reports of the Statutory Auditors as **Annexure-I**.
2. Reviewed and approved the Audited Annual Accounts (both Standalone and Consolidated) for the financial year ended on 31st March, 2024.
3. Recommended the final dividend of 5% (Re. 0.10 per equity share) on the paid-up value of Rs. 2/- per share.

Please note that the meeting commenced at 12:30 P.M. and concluded at 4:15 P.M.

This may please be informed to the members of your Stock Exchange.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

Ankita Banerjee
Company Secretary

Encl: As Above