HIRA FERRO ALLOYS LIMITED

AN ISO 9001:2008 ISO 14001:2004 OHSAS 18001:2007 COMPANY

Regd. Office & Works : 567-B, 568 & 553-B, Urla Industrial Complex, Raipur (C.G.), India - 492 003
Ph :+91-771-4082450-51, Fax : 4082452, 2323466, E-mail : admin@hiraferro.com

HIRA GROUP

✪ Ferro Alloys ✪ Power ✪ Fly Ash Bricks ✪ Wind Energy

Ref: HFAL/Stock Ex/2012/728 Date: 03.11.2012

To,

1. **The Corporate Relation Department, The Stock Exchange, Mumbai,**
   1st Floor, Rotunda Building, Dalal Street, MUMBAI – 400 001,
   Fax: 022 – 22722061/41/39/37 E-mail: corp.relations@bseindia.com

2. **The Madhya Pradesh Stock Exchange Limited,** Palika Plaza Phase II, 201, II Floor, M.T.H. Compound, INDORE – 452001, Fax. 0731-2432849 E-mail: listing@mpseindia.in

3. **The Delhi Stock Exchange Limited**, DSE HOUSE,3/1, Asaf Ali Road, NEW DELHI-110002
   Fax: 011-46470053/54 E-mail: listing@desindia.org.in info@dseindia.org.in

4. **The Madras Stock Exchange Limited,** Exchange Building, Post Box No. 183 No. 30 Second line Beach, Chennai – 600001, Fax: 044-25218206 E-mail : listing@mseindia.in

Dear Sirs,

Sub: Outcome of Meeting held on 03.11.2012

A meeting of the Board of Directors of Hira Ferro Alloys Limited was held on Saturday, the 3rd November, 2012 the Corporate Office of the Company at Second Floor, Hira Arcade, Near New Bus Stand, Pandri, Raipur (Chhattisgarh). The outcome of the said meeting is as follows:

1. The Board approved the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2012. The Copy of the said results in the prescribed format is enclosed.
2. The Limited Review Report made by the Statutory Auditors on the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2012 was also placed before the meeting. The Copy of the same is enclosed.

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HIRA FERRO ALLOYS LTD.

3. The Board approved the proposal for Voluntary Delisting of 1,95,88,500 equity shares of the Company from Delhi Stock Exchange Limited (DSE) and Madras Stock Exchange Ltd. (MSE). The equity shares of the company will continue to be listed on The Bombay Stock Exchange Limited (BSE) and the Madhya Pradesh Stock Exchange Limited (MPSE) and the equity shares of the Company are actively traded at BSE and National Stock Exchange Limited (NSE) (by virtue of Memorandum of Understanding (MOU) entered by MPSE with NSE), which have nation wide trading terminals. The necessary formalities for delisting of shares be complied with in due course.

Kindly disseminate the information on the official website of the Exchange for the information of all members of the Exchange and investors.

Thanking you,

Yours faithfully,

For **HIRA FERRO ALLOYS LIMITED**

MOHIT CHANDE

COMPANY SECRETARY

Encl: As Above

HIRA FERRO ALLOYS LTD.