HIRA FERRO ALLOYS LIMITED

HIRA GROUP OF INDUSTRIES

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

Ref: HFAL/BSE&MPSE/2014/1105

Date: 06.02. 2014

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Fax: 022-22723121/1278/1557/3354/3577,
E-mail: corp.relations@bseindia.com

Madhya Pradesh Stock Exchange Limited
201, 'Palika Plaza', Phase-II, M.T.H. Compound,
INDORE - (MP) 452 001
Fax. 0731-2432849 Email: listing@mpseindia.in

Subject: Intimation to the BSE Limited and Madhya Pradesh Stock Exchange Limited (Collectively referred as 'Stock Exchanges") about considering inter alia the proposal for delisting of the Company's shares from both the stock exchanges in the meeting of the members of the Board of Hira Ferro Alloys Limited (the "Company") scheduled to be held on February 8, 2014 at Raipur

Dear Sirs,

The Board of Directors in its meeting scheduled to be held on February 08, 2014 proposing to consider, inter alia, and if deem fit, approve the Delisting Proposal pursuant to and in accordance with Section 8(1)(a) of SEBI (Delisting of Equity Shares) Regulations, 2009 of the Company's Shares from both the Stock Exchanges and also to seek the approval of shareholders of the Company, thereafter, for the Delisting Proposal by way of postal ballot in accordance with the provisions of section 192A of Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011.

This is for your kind information and for suitable dissemination to all concerned.

Thanking you,
Yours faithfully,
For **Hira Ferro Alloys Limited**

Mohit Chande
Company Secretary