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

Ferro Alloys Power Fly Ash Bricks Wind Energy

Ref: HFAL/Stock Ex/2012/634 Date: 24.01.2012

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 24.01.2012

A meeting of the Board of Directors of Hira Ferro Alloys Limited was held on Tuesday, the 24th January, 2012 at 10.30 AM at the Corporate Office of the Company at 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 ended 31st December, 2011. Copy of the same is enclosed.

2. The Limited Review Report made by the Statutory Auditors on the Un-audited Financial Results of the Company for the quarter ended 31st December, 2011 was also placed before the meeting. Copy of the same is enclosed.

This is for your kind information please.

Thanking you,

Yours faithfully,
For **HIRA FERRO ALLOYS LIMITED**

MOHIT CHANDE
COMPANY SECRETARY

Encl : As Above