# 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

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Ref: HFAL/Stock Ex/2013/1002

Date: 28.05.2013

To

1. **The Bombay Stock Exchange Limited,** 1st Floor, Rotunda Building, Dalal Street, MUMBAI Fax: 022-22723121/1278/1557/3354/3577, 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 Email: listing@mpseindia.in

Dear Sirs,

**Sub: Outcome of the Board Meeting**

A meeting of the Board of Directors of Hira Ferro Alloys Limited was held on 28th May, 2013 at the Corporate Office of the Company at Second Floor, Hira Arcade, Near New Bus Stand, Pandri, Raipur, (C.G) The outcome of the said meeting is as given hereunder:

1. The Board approved the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2013. A Copy of the said results in the prescribed format is enclosed.

2. The Board recommended payment of dividend of Rs. 0.60 per share (i.e. 6%) on the Face Value of Rs. 10/- each for the financial year 2012-13. The said Dividend shall be paid to all the shareholders, whose names appear on the Register of Members as on the date of Book Closure fixed by the Board of directors of the Company, after the same is approved by the shareholders in the ensuing Annual General Meeting. The same will be paid to all the eligible shareholders on or before 10th October, 2013.

3. The next Annual General Meeting of the Company is scheduled to be held on Saturday, the 28th day of September, 2013 and the Register of Members and Transfer Books shall remain closed during the period from 20th September, 2013 to 28th September, 2013 (both days inclusive).

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

Thanking you,

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

**MOHIT CHANDE**
**COMPANY SECRETARY**
Encl: As Above

Cc to: **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