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/Stock Ex/2013/1046

Date: 28.09.2013

To

1. **The Corporate Relation Department, The Stock Exchange, Mumbai,**
   1st Floor, Rotunda Building, Dalal Street, MUMBAI – 400 001,
   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
   E mail: listing@mpseindia.in

Dear Sirs,

SUB: OUTCOME OF THE ANNUAL GENERAL MEETING

The 29th Annual General Meeting of the Members of Hira Ferro and Alloys Limited was held today, the 28th day of September, 2013 at 11:00 a.m., as scheduled. The outcome of the meeting is as under:

1. The Audited Profit and Loss Account of the Company for the year ended 31st March, 2013 and the Balance Sheet as on that date along with the Auditors' Report and Directors' Report thereon were approved and adopted by the shareholders.

2. The Dividend for the financial year 2012-13, as recommended by the Board of Directors @ Rs.0.60 paisa per share (i.e. 6%), was declared by the shareholders.

3. Shri Biswajit Choudhuri and Shri Yarra Chandra Rao, the retiring Directors by rotation, have been re- appointed.

4. M/s. O.P. Singhania & Co., Chartered Accountants have been re-appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting to the conclusion of next Annual General Meeting on remuneration to be decided mutually by the Board of Directors of the Company and the Auditors.

A copy of the minutes of the above Annual General Meeting shall be sent to you in due course.

This is for your kind information please.

Thanking you,

Yours faithfully,

For, HIRA FERRO ALLOYS LIMITED

MOHIT CHANDE

COMPANY SECRETARY