

HISAR METAL INDUSTRIES LIMITED

Regd. Off & Works: Near Industrial Development Colony, Hisar-125005 (HRY)

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CIN No: L74899HR1990PLC030937

August 12, 2020

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 590018
(Category: Permitted for Trade)

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400051
Scrip Code: HISARMETAL

Sub: Outcome of Board Meeting held on 12th August, 2020

Dear Sir / Madam

The Board of Directors at their meeting held today, i.e. August 12, 2020, has inter alia :

1. Approved the unaudited financial results for the quarter ended on June 30, 2020.

The standalone Unaudited Financial Results for the Quarter ended 30th June, 2020 and Limited Review Report submitted by the Statutory Auditors of the Company on the said results are enclosed herewith.

2. The Board considered and approved the Directors' Report for the financial year ended March 31, 2020 and Notice of the 30th (Thirtieth) Annual General Meeting of the Company.
3. Re-Constitution Of Stakeholders Relationship Committee as under:-
Mr. Sajjan Singh, Chairman
Mrs. Anubha Tayal, Member
Mr. Sharat Jain, Member

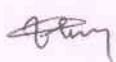
The Board Meeting commenced at 11.40 a.m. and concluded at 1.20 p.m.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For **Hisar Metal Industries Limited**



(Vishesh Kumar Chugh)

GM (Finance) & Company Secretary

