

16th January, 2015

The Corporate Relationship Dept.,
BSE Ltd.,
PhirozeJeejeebhoy Towers,
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001

Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No. C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Dear Sirs,

Sub: Intimation of Postal Ballot

This is to inform that the Board of Directors of the Company at its meeting held on 15th January, 2015 has approved the Postal Ballot notice for seeking consent of the Members for (1) increase in present limit of Foreign Institutional Investors (FIIs) shareholding in the company to 40% (Forty per cent) of paid up equity share capital of the Company in accordance with applicable laws and (2) increase in present limit of Non Resident Indians (NRIs) shareholding in the company to 5% (Five cent) of paid up equity share capital of the Company in accordance with applicable laws.

The voting shall be reckoned in proportion to the shares held by a Member in the paid up equity share capital of the Company as on 23rd January, 2015 i.e. cut off date.

You are requested to take this information on records

For HSIL LIMITED



(Payal M. Puri)
Company Secretary

Cc: National Securities Depository Ltd. Trade World, 4th
Floor, Kamala Mills Compound, SenapatiBapat Marg,
Lower Parel, Mumbai
Cc: Central Depository Services (India) Ltd., P.J. Towers, 28th
Floor, Dalal St., Mumbai – 23
Cc: MaheshwariDatamatics Pvt. Ltd., 6, Mangoe Lane,
Kolkata – 700 001

:- For your kind information
and necessary action please.

HSIL Limited

(An ISO 9001 14001 OHSAS 18001 Certified Company)

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CIN No. - L 51433WB1960PLC024539

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HSIL

