

E-MAIL/COURIER/NEAPS

21<sup>st</sup> July, 2015

The Corporate Relationship Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda, Dalal Street,  
Mumbai - 400 001

The Secretary,  
National Stock Exchange of India Ltd,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051


Dear Sirs,

**Sub: Board Meeting to approve the Unaudited Financial Results for the first quarter ended 30<sup>th</sup> June, 2015**

Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 30<sup>th</sup> July, 2015 at our Corporate office at 301-302, Park Centra, Sector 30, NH-8, Gurgaon 122 001, to consider and approve the Unaudited Financial Results together with Segment wise Revenue, Results & Capital employed for the first quarter ended 30<sup>th</sup> June, 2015 and other usual routine matters including any other matter brought before the Board, with the kind consent of the Chairman.

You are requested to take this information on records.

For **HSIL LIMITED**

  
(Payal M. Puri)  
Company Secretary

Name: Payal M. Puri  
Address: IA 35A, DDA Flats, Phase 1 Ashok Vihar, Delhi - 110052  
Membership No. 16068

**HSIL Limited**  
(An ISO 9001 14001 OHSAS 18001 Certified Company)

**Corporate office:**  
301-302, III Floor, Park Centra, Sector 30, NH-8,  
Gurgaon, Haryana - 122 001.  
T +91-124-4779200, F +91-124-4292898/99, marketing@hindware.in

**Registered Office:**  
2, Red Cross Place, Kolkata, West Bengal - 700 001  
T +91-33-22487406/07, F +91-33-22487045

CIN No. - L 51433WB1960PLC024539

[www.hindwarehomes.com](http://www.hindwarehomes.com)

**HSIL**

