

FAX / COURIER/E-MAIL

29th May, 2014

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

**FAX: (022) 22722 3121/
(022) 22723719**

**Listing Department
National Stock Exchange of India Ltd,
Plot No. C/1, Block-G,
Exchange Plaza, 5th Floor
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051**

FAX: (022) 2659 8237/38

Sub: Submission of Audited Financial Results for the quarter and year ended 31st March, 2014 and the Statement of Assets and Liabilities as at 31st March, 2014.

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement, enclosed please find the Audited Financial Results of the Company for the 4th quarter and year ended on 31st March, 2014 and consolidated financial results for the year ended 31st March, 2014, including Segment wise Revenue, Results & Capital Employed along with Statement of Assets & Liabilities, as on that date, duly reviewed by the Audit Committee and subsequently considered and approved by the Board of Directors in their respective meetings held on Thursday, the 29th May, 2014 for your record.

Please acknowledge the receipt.

Thanking you,

**Yours faithfully,
For HSIL Limited**



**(Payal M. Puri)
Company Secretary**

HSIL Limited

(An ISO 9001 14001 OHSAS 18001 Certified Company)

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HSIL

CIN No.- L51433WB1960PLC024539

