



An Environment conscious company certified to
ISO 14001 Standard

HIMACHAL FUTURISTIC COMMUNICATIONS LTD.
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HFCL/SEC/15-16/
October 26, 2015

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

Dear Sir,

**Re: Un-audited Financial Results for the second quarter and half year ended
30th September, 2015**

Enclosed please find herewith the Un-audited Financial Results for the second quarter and half year ended 30th September, 2015 which have been reviewed by the Audit Committee and approved by the Board of the Directors at its meeting held on 26th October, 2015. Arrangements have also been made to publish the Financial Results in the Newspapers. The Statutory Auditors of the Company have carried out a Limited Review of the above results. A Copy of Limited Review report is enclosed herewith.

The Board of Directors of the Company at its meeting held on 26th October, 2015, has declared Interim Dividend of Rs. 3.25 per share on 80,50,000 Cumulative Redeemable Preference Shares (CRPS) of Rs. 100/- each for the financial year 2015-16. The Board of directors has fixed 9th November, 2015 as the Record Date to determine the name of the Preference Shareholders eligible for interim dividend on CRPS. The Interim dividend shall be paid within thirty days from the date of declaration to those Preference Shareholders, whose name shall appear in the Company's Register of Preference Shareholders as on 9th November, 2015.

This is for your information and record please.

Thanking you,

Yours Faithfully,
For **Himachal Futuristic Communications Limited**


(Manoj Baid)
Associate Vice President (Corporate) &
Company Secretary

Encl.: as above