

16<sup>th</sup> January, 2014

To  
The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir,

**Ref.: Scrip Code: 509635**  
**Sub: Intimation of Board Meeting**

Pursuant to the provisions of Clause 41 of the Listing Agreement, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30<sup>th</sup> January, 2014, *inter alia* to consider and approve the Un-audited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2013.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **HINDUSTAN COMPOSITES LIMITED**

**Amit Goenka**  
**V.P. - Finance & Company Secretary**



C.C. to: The Manager - Listing  
National Stock Exchange of India Limited  
SYMBOL: HINDCOMPOS  
✓ Exchange Plaza, 5<sup>th</sup> Floor, 'G' Block  
Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051

**Regional Sales Offices**

East : 20-A, Camac Street, Kolkata - 700 016. Tel. : 91-33-2287 0186 • Fax : 033-2287 0187

West : 79, Crystal, 1st Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 018. Tel. : 91-22-2495 1355, 3246 1514 • Fax : 022-2495 1365

North : Delite Theatre Building, 3rd Floor, Asaf Ali Road, New Delhi - 110 002. Tel. : 91-11-2325 3845 / 3247 1516 • Fax : 011-2325 3846

South : 47, Moore Street, Parry's, George Town, Chennai - 600 001. Tel. : 91-44-2535 7976 / 3294 1518 • Fax : 044-2535 9822