

24th October, 2015

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

The Secretary,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th 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 Second quarter and half year ended 30th September, 2015

Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that 286th meeting of the Board of Directors of the Company will be held on Tuesday, the 3rd November, 2015 at our Corporate office at 301-302, Park Centra, Sector 30, NH-8, Gurgaon 122001, to consider and approve the Unaudited Financial Results together with Segment wise Revenue, Results & Capital employed for the second quarter and half year ended 30th September, 2015 along with Statement of Assets & Liabilities as on 30th September, 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, IIIrd Floor, Park Centra, Sector 30, NH-8, Gurgaon, Haryana - 122 001. T +91-124-4779200, F +91-124-4292898/99

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

marketing@hindware.co.in | www.hindwarehomes.com

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