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E-mail/Courier/NEAPS

29th September, 2014

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

Sub: **Submission of copy of the Proceeding of Annual General Meeting pursuant to Clause 31**

Dear Sirs,

In compliance with the requirements of Clause 31(d) of the Listing Agreement, enclosed please find the minutes of the Annual General Meeting of the Company held on Saturday, the 27th September, 2014 at Somany Conference Hall of MCC Chamber of Commerce and Industry, 15B, Hemanta Basu Sarani, Kolkata- 700001 at 11.00 a.m. for your records.

We believe that you find the same in order.

Kindly acknowledge the receipt.

Thanking You,

For **HSIL Limited**

Payal M Puri
Company Secretary
Encl : As above

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

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Gurgaon, Haryana - 122 001.
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Registered Office:
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CIN No. - L 51433WB1960PLC024539

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HSIL

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