



## HINDUSTAN COMPOSITES LTD.

Peninsula Business Park, Tower "A", 8th Floor,  
Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.  
Tel.: (91) (22) 6688 0100 • Fax: (91) (22) 6688 0105  
E-mail: hcl@hindcompo.com  
Website : www.hindcompo.com  
CIN No. L29120MH1964PLC012955

Date: 22<sup>nd</sup> March, 2017

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

Dear Sir,

Scrip Code: 509635

Sub: Intimation of Board Meeting

Pursuant to the Regulations 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10<sup>th</sup> April, 2017, inter alia, to consider the following matters:

- 1) To consider and approve further issue of shares by way of bonus shares;
- 2) To consider the sub division of face value of equity shares of the Company;
- 3) To consider seeking approval of the members of the Company through postal ballot process for the above referred items 1 & 2, if approved.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed from Thursday, 23<sup>rd</sup> March, 2017 to Wednesday, 12<sup>th</sup> April, 2017 (both days inclusive) for Directors and Specified Persons as defined in the Code.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hindustan Composites Limited,

Amit Goenka

VP- Finance and 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 : 29, Ganesh Chandra Avenue, Bando House, Room No. 207, 2nd Floor, Kolkata - 700 013 • Tel.: 91-33-2236078 • Fax: 91-33-22360788

West : B-11, Paragon Condominium, 1st Floor, P. B. Marg, Worli, Mumbai – 400 013 • Tel. : 91-22-2495 1355 • Fax: 91-22-2495 1365