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

17th March, 2016

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

Dear Sir,

Ref.: Scrip Code: 509635
Sub: Resignation of Director

Pursuant to the Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Varunn Mody, Executive Director - Treasury and Strategy of the Company has tendered his resignation from Directorship of the Company due to personal reasons w.e.f. closing hours of 31st March, 2016.

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

Thanking you,

Yours faithfully,

For **Hindustan Composites Limited**

HINDUSTAN COMPOSITES LTD.

Amit Goenka
VP - Finance & Company Secretary

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