HINDUSTAN COMPOSITES LIMITED

**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
CIN No. L29120MH1964PLC012955
E-mail : hcl@hindcompo.com
Website : www.hindcompo.com

27th January, 2015

To,
The Manager-DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

**Scrip Code: 509635**

**Sub: Intimation under Clause 30(a) of the Listing Agreement**

With deep regret this is to inform you that Mr. Brijmohanrai Bahl – Independent Director of the Company expired on 24th January 2015, accordingly he ceased to be a Director of the Company since then.

The Company places on record the valuable contribution and guidance provided by Late Mr. Bahl during his tenure as an Independent Director of the Company.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For **Hindustan Composites Limited**

Amit Goenka

**Amit Goenka**
**VP – Finance & Company Secretary**

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