

**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
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

Regional Sales Offices

East : 20-A, Camac Street, Kolkata - 700 016. Tel. : 91-33-2287 0186 • Fax : 033-2287 0187
West : 79, Crystal, 1st Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 018. Tel. : 91-22-2495 1355, 3246 1514 • Fax : 022-2495 1365
North : Delite Theatre Building, 3rd Floor, Asaf Ali Road, New Delhi - 110 002. Tel. : 91-11-2325 3845 / 3247 1516 • Fax : 011-2325 3846
South : 47, Moore Street, Perry's, George Town, Chennai - 600 001. Tel. : 91-44-2535 7976 / 3294 1518 • Fax : 044-2535 9822