

**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

27<sup>th</sup> April, 2015

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

Dear Sir,

Ref.: Scrip Code: 509635

Sub: Intimation of Board Meeting

Pursuant to the provisions of Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 7<sup>th</sup> May, 2015, *inter alia*, to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2015 and to recommend the payment of dividend for that year, if any.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed from 4<sup>th</sup> May, 2015 to 8<sup>th</sup> May, 2015 (both days inclusive) for Directors and Designated Employees as defined in the Code.

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

Thanking you,

Yours faithfully,

For **HINDUSTAN COMPOSITES LIMITED**

**Amit Goenka**  
VP - Finance & 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 : 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 : 401, Rohit House, 3 - Tolstoy Marg, New Delhi - 110 001 • Tel. : 91-11-3247 1516 / 2332 7110 • Fax : 011-2332 4126
South : 47, Moore Street, Perry's, George Town, Chennai - 600 001 • Tel. : 91-44-2535 7976 / 3294 1518 • Fax : 044-2535 9822