

**HINDUSTAN COMPOSITES LTD.**

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

16<sup>th</sup> May, 2014

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, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 29<sup>th</sup> May, 2014, *inter alia* to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2014 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 26<sup>th</sup> May, 2014 to 30<sup>th</sup> May, 2014 (both days inclusive) and shall reopen on 31<sup>st</sup> May, 2014 for Directors and Designated Employees as defined in the Code.

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

Thanking you,

Yours faithfully,

For **HINDUSTAN COMPOSITES LIMITED**

**Amit Goenka**

**V.P. - 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 : 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