

Date: 14th September, 2016

<p>To</p> <p>The Department of Corporate Services –CRD Bombay Stock Exchange Ltd P.J.Towers, Dalal Street MUMBAI – 400 001</p>	<p>To</p> <p>National Stock Exchange of India Ltd 5th Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051</p>
Scrip Code: 509675/HIL	Scrip Symbol: HIL

Sub: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) 2015 and HIL Policy on Disclosure of Material Events or Information.

Dear Sir/Madam,

With reference to the subject, we would like to inform you that during the Board meeting held on September 14, 2016, Mr. Prashant Vishnu Vatkar (DIN: 07139685) Managing Director, has tendered his resignation from the office of Managing Director and Director of the Company.

The above item was taken up as other item with the permission of the Chairman and the Board has accepted the same and Mr. Prashant Vishnu Vatkar would be relieved from the duties of Managing Director and Director w.e.f 20th September, 2016 (End of Business hours).

The Board placed on record its appreciation for the hard work and dedication of Mr. Prashant Vishnu Vatkar as a Managing Director since April, 2015.

You are requested to kindly take the same on record.

Thanking you
For HIL LIMITED



G. Manikandan
Company Secretary &
Financial Controller

HIL Limited

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