

HANUNG TOYS & TEXTILES LTD.

Manufacturers & Exporters of Stuffed Toys & Home Furnishings

Govt. Recognised Export House

CIN- L74999DL1990PLC041722

Corporate Office: 108-109, NSEZ, NOIDA-201 305, INDIA

Tel. : +91-120-2567501, 4140200

Fax: +91 -120-4140270

E-mail : admin@hanung.com Web : www.hanung.com

Date 26.12.2017

The Bombay Stock Exchange Limited
Phiroze Jeebhoy Towers
Dalal Street,
Mumbai-40001
Scrip Code: "532770"

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai-400051
Scrip Code: "Hanung"

SUB: Outcome of the Board Meeting

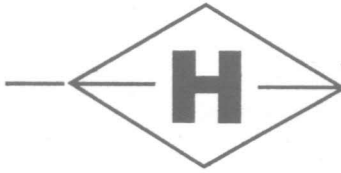
Dear Sir,

Pursuant to provision of Regulation 30 and other applicable regulation, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on today i.e 26th December 2017 have considered and approved the following:

1. Postal Ballot Notice & Forms pursuant to section 110 of the Companies Act 2013, read with rule 22 of the Companies (Management and Administration) Rule 2014 and other applicable provisions of the Companies Act 2013, to consider the following business item:
 - a) Appointment of Statutory Auditor M/s Gaur & Associates, Chartered Accountant, (Firm Registration No. 005354C), to fill the casual vacancy caused by the resignation of M/s Ravindra Sharma & Associates, Chartered Accountant.
2. Appointment of Scrutinizer of Ms. Prabhjot Kaur, Practicing Company Secretary, (CP No.13676), proprietor of M/s Prabhjot Gandhi & Associates, for conducting voting through Postal Ballot including e-voting, in a fair and transparent manner.

Mr. Ashok Kumar Bansal, Chairman & Managing Director of the Company, and Ms. Sunita Thakur, Company Secretary and compliance officer of the Company have been severally authorized by the Board to do all such acts, deeds, matters and things and to settle any question or doubt that may arise in this regard, and to give effect In passing of the said resolutions through postal ballot process.

Further with reference to the above we hereby submit the details of Calendar of Events for postal ballot (including e-voting) for implementing the proposal to pass the ordinary resolution.



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Notice of Postal Ballot and Postal Ballot Form will be sent to the Stock Exchanges simultaneously with the dispatch of the same to the members of the Company.

The Board Meeting was commenced at 1.00 P.M. and concluded at 3.00 P.M.

Kindly acknowledge and take the same on your record.

Thanking You

For Hanung Toys and Textiles Ltd.

Ashok Kumar Bansal

Chairman & Managing Director

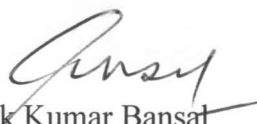
DIN 00028488

Encl: as above

**CALENDAR OF EVENTS FOR CONDUCTING POSTAL BALLOT FOR SEEKING
MEMBERS' APPROVAL**

S.N	PARTICULARS	Dates
1.	Date on which consent given by the scrutinizer to act as scrutinizer	19.12.2017
2.	Date of Board Meeting approving : (1) Notice of postal ballot & draft resolutions. (2) Authorizing Ms. Prabhjot Kaur, Practicing Company Secretary to act as Scrutinizer responsible for the entire postal ballot process on behalf of the Company.	26.12.2017
3.	Date of Appointment of Scrutinizer to act as Scrutinizer	26.12.2017
	Intimation to Stock Exchange	26.12.2017
4.	Cut-off Date for determining the names of shareholders entitled to notice of postal ballot.	29.12.2017
5	Completion of dispatch of Notice and Postal Ballot Forms	04.01.2018
6	Submission of Postal Ballot Notice/ Form etc. to Stock Exchanges	04.01.2018
7	Release of advertisement in newspaper giving the date of completion of dispatch of the Notice and the last date of receipt of Postal Ballot forms etc in terms of Rule 22 of Companies (Management & Administration) Rules, 2014	05.01.2018
8	Date of commencement of E-Voting	06.01.2018
9	Last date of receiving of Postal Ballot forms by the Scrutinizer.	05.02.2018
10	Last date of e-Voting portal remaining active.	05.02.2018 (5.00 P.M)
11	Last date of submission of the Report by the Scrutinizer.	07.02.2018
12	Date of declaration of results by the Company (within 48 hour of end of voting).	07.02.2018
13	Date of intimation of results of the Postal Ballot to BSE & NSE	07.02.2018
14	Display of the result in the Company's website.	07.02.2018
15	Release of Advertisement in newspaper giving the result of the Postal Ballot	08.02.2018

For Hanung Toys and Textiles Ltd.


Ashok Kumar Bansal
Chairman & Managing Director
DIN 00028488