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

23rd April, 2015

To
The Manager-DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir,

Ref.: Scrip Code: 509635
Sub: Outcome of Board Meeting held on 23rd April, 2015

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. Thursday, 23rd April, 2015, appointed Mr. Deepak Sethi as an Additional Independent Director (Non-Executive) of the Company for a period of 5 years w.e.f. 23rd April, 2015, subject to approval of the shareholders of the Company in the ensuing Annual General Meeting of the Company.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **Hindustan Composites Limited**

Amit Goenka
VP – Finance & Company Secretary

Encl: As above

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