



HISAR METAL INDUSTRIES LIMITED

REGD. Off. & Works : Near Industrial Development Colony Hisar - 125 005 (Haryana) INDIA

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Website : www.hisarmetal.com

CIN-L74899HR1990PLC030937

May 29, 2018

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 590018
(Permitted Security/BSE indonext)

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex, Bandra East
Mumbai - 400051
Scrip Code: HISARMETAL

Sub: Outcome of Board Meeting held on May 29, 2018

Dear Sir / Madam

The Board of Directors at their meeting held today, i.e. May 29, 2018, has inter alia :

1. Approved the audited financial results for the quarter and year ended on March 31, 2018.
2. Recommended a dividend of Rs. 1/- per Equity share of Rs. 10/- each (10%) for the financial year ended on March 31, 2018, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
3. Approved change in designation of Vishesh Chugh from Company Secretary to GM (Finance) & Company Secretary.
4. Formed the Corporate Social Responsibility Committee as required under section 135 of the Companies Act, 2013, consisting of following members:-

- Mr Shital Parshad Jain, Independent Director as Chairman
- Mr Sajjan Singh, Member
- Mrs Anubha Tayal, Member

The Board meeting commenced at 11.40 a.m. and concluded at 1.00 p.m.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For **Hisar Metal Industries Limited**

(Vishesh Chugh)
GM (Finance) & Company Secretary