CK BIRLA GROUP | HIL

Dt: 30.06.2015

The Secretary
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring\
Rotunda Building, P.J.Tower (022)22723121/3719
Dalal Street, Fort,
Mumbai – 400001
corp.relations@bseindia.com

The Manager (022)66418125 / 26
Listing Department (022)26598237/8238
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
5th Floor, Bandra-Kurla Complex
Bandra (E), Mumbai – 400051
cmlist@nse.co.in

Sub: e-voting – in relation to 68th Annual General Meeting
Ref: our earlier letter dated 4th June, 2015

Dear Sir,

With reference to the 68th Annual General Meeting (AGM) of the Members of HIL Limited scheduled to be held on Thursday, the 30th day of July, 2015 at 3.00 PM at Asbestos Centre, Road No. 13, Banjara Hills, Hyderabad, Telangana, this is to inform you that:

1. Ms. N. Vanitha (C.P. No. 10573), Practicing Company Secretary, has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

2. The remote e-voting period shall commence on July 27, 2015 (9:00 A.M.) and ends on July 29, 2015 (5:00 P.M.).During this period members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date of July 23, 2015, may cast their vote by remote e-voting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e July 23, 2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA and if the member is already registered with NSDL for remote e-voting then he/ she can use his/ her existing user ID and password for casting the vote.

Kindly take the same on record and do the needful.

Thanking you
For HIL LIMITED

P.Rajesh Kumar Jain
Company Secretary

HIL LIMITED GACHIBOWLI HYDERABAD - 500 032

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