

August 3, 2015

The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra kurla Complex
Bandra (East)
Mumbai – 400 051

The Bombay Stock Exchange Ltd.
Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Fax No.022-26598237/38

Fax No. 022- 22723132/2082

Dear Sirs,

Sub: Compliance of Clause 41 of the Listing Agreement – Reg.

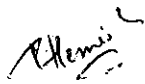
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With reference to the above, we hereby inform you that the meeting of the Board of Directors of the Company will be held on **Friday, the 14th August, 2015** at “MIHIR”, H.No.8-2-350/5/A/24/1B, Road No.2, Banjara Hills, Hyderabad – 500 034 to consider, approve and take on record the Un-Audited Financial Results of the Company for the first quarter ended 30th June, 2015.

Please take the same on record.

Thanking you,

Yours faithfully,
For Hindustan Dorr-Oliver Limited


(Hemish Purushottam)
Company Secretary

