



HINDUJA FOUNDRIES

The Listing Department
Bombay Stock Exchange Limited
Floor 25 P J Towers
Dalal Street
Mumbai 400 001

December 26, 2013

Dear Sir,

Sub: Intimation regarding passing of Circular Resolution by the Board of Directors of the Company for convening an EGM seeking approval of shareholders for QIP / Preferential allotment of equity shares – reg.

We are pleased to inform the Stock Exchange that vide Circular Resolution No.3/2013-14 dated December 23, 2013, the Board of Directors of the Company have approved the following:

- A. Convening an Extra-Ordinary General Meeting of the Company on Friday, January 17, 2014 at 10 AM at Sri.Thyaga Brahma Gana Sabha (Vani Mahal), 103, G.N. Chetty Road, T.Nagar, Chennai – 600 017 seeking the consent of the Shareholders for :-
 - a) Allotment of upto 2,61,05,417 Equity Shares of the Company by way of private placement of equity shares to Qualified Institutional Buyers ("Qualified Institutional Placement or "QIP") pursuant to Chapter VIII of SEBI (ICDR) Regulations, 2009.
 - b) Allotment of upto 1,78,18,448 Equity Shares of the Company by way of Preferential Allotment to M/s.Hinduja Foundries Holding Limited, Mauritius, an entity forming part of "Promoter" and "Promoter Group" pursuant to Chapter VII of SEBI (ICDR) Regulations, 2009.
 - c) Increase in the limit of the shareholding of Foreign Institutional Investors including their sub accounts upto an aggregate limit of 60% of the paid up equity share capital of the Company.
- B. A certified true copy of Circular Resolution No.3/2013-14 dated 23.12.2013 and a copy of the EGM Notice is attached herewith for your records.

Kindly take on record of the above.

Thanking you

Yours truly,

For Hinduja Foundries Limited

Govind M Joshi

Company Secretary

Cc: National Stock Exchange / Madras Stock Exchange

HINDUJA FOUNDRIES LIMITED

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