



HINDUJA FOUNDRIES

26/5/2012

The Listing Department

National Stock Exchange of India Limited

"Exchange Plaza"

Bandra - Kurla Complex

Bandra (E), Mumbai 400 051

Fax: 022 - 26598237/38/ 26598347 / 48

280520120179

Dear Sir:

Sub : Intimation regarding convening of an Extra-Ordinary General Meeting of the Company - reg.

We wish to inform you that an Extra-Ordinary General Meeting of the Company is proposed to be convened on Wednesday, the 4th day of July, 2012 at Chennai, inter alia to transact the following business:

- 1) To increase the authorized share capital of the Company from Rs.95,00,00,000 (Rupees Ninty Five Crores only) divided into 5,00,00,000 (Five Crores Only) Equity Shares of Rs.10/- each and 45,00,000 (Forty Five Lakhs Only) Redeemable Preference Shares of Rs.100/- each to Rs.550,00,00,000 (Rupees Five Hundred and Fifty Crores only) divided into 20,00,00,000 (Twenty Crores only) Equity Shares of Rs.10/- each and 3,50,00,000 (Three Crore Fifty Lakhs Only) Redeemable Preference Shares of Rs.100/- each.
- 2) Pursuant to Section 81(1A) and other applicable provisions of the Companies Act, 1956, to create, issue/offer, allot and deliver in one or more tranches on a private placement and / or preferential basis not exceeding 3,00,00,000, (Three Crores) 9% Redeemable, Non Convertible, Cumulative Preference Shares of Rs.100 each (Hundred Only) of an aggregate nominal amount not exceeding Rs.300,00,00,000 (Three Hundred Crores only) in the aggregate out of the authorized capital of the Company to the promoters of the Company subject to necessary provisions and approvals.

The above information may kindly be taken on record.

Kindly acknowledge receipt.

Thanking you

Yours truly,

For Hinduja Foundries Limited

Govind M Joshi
Company Secretary

HINDUJA FOUNDRIES LIMITED

Project Office : Plot No. 27-A, Developed Plots (S.P) Industrial Estate, Guindy, Chennai - 600 032.

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Regd. Office : Kathivakkam High Road, Ennore, Chennai - 600 057



HINDUJA GROUP