DORR-OLIVER

HINDUSTAN DORR-OLIVER LIMITED

September 23, 2013

To

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

The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai-400 001.

Dear Sir,

Sub: Outcome of the 38th Annual General Meeting of the Members of the Company

In compliance with the clause 31 of the listing agreement, we are to inform you that at the 38th Annual General meeting (AGM) of the members of the Company held on September 23, 2013 at 3.00 p.m. at All India Plastic Manufacturers Association, AIPMA House, A-52, Street No.1, MIDC, Andheri (East), Mumbai – 400 093 the shareholders of the company have approved all the items set out in the notice dated 30.05.2013 convening the 38th Annual General meeting unanimously as detailed hereunder,

1. Adoption of the Audited Accounts for the period ended 31st March, 2013 and Directors' Report and Auditors' Report thereon
2. Re-Appointment of Mr.P.R.Tripathi as Director of the Company
3. Re-Appointment Mr.M.L.Majumdar as Director of the Company
4. Re-Appointment of M/s.Chaturvedi & Partners, Chartered Accountants, the retiring Auditors as Statutory Auditors to hold office from the conclusion of this Annual General Meeting to the next Annual General Meeting.

This is for your information. The minutes of the meeting will be sent separately.

Kindly take the same on record.

Thanking you,

Yours truly,

For **Hindustan Dorr-Oliver Limited**

A.S.Pardha Saradhi
Company Secretary

HINDUSTAN DORR-OLIVER LTD.