

E-MAIL/COURIER/NEAPS

30th July, 2015

The Corporate Relationship Department
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001

Dear Sirs,

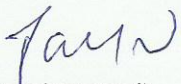
Sub: Intimation regarding approval of new projects

This is to inform that the Board of Directors in its meeting held on 30th July 2015 approved investment in the following projects:

1. Capital Expenditure of Rs.105 crore for putting up plant for manufacturing of CPVC and UPVC pipes and fitting used in plumbing and sanitation. The company has entered into agreement with M/s Sekisui Chemical Co. Ltd, Japan (around USD 9 billion turnover company) for supply of CPVC resin. This product line is extension of building product portfolio.
2. Capital Expenditure of around Rs.112 crore towards setting up a project for producing security Caps and Closures required for protection of products from counterfeiting. This product will be a value addition to the existing portfolio of the Packaging Products Division of the company. In this regards, the Company has also filed for necessary product patents.

You are requested to take this information on records.

For **HSIL LIMITED**


(Payal M. Puri)
Company Secretary

Name: Payal M. Puri
Address: IA 35A, DDA Flats, Phase 1 Ashok Vihar, Delhi - 110052
Membership No. 16068

HSIL Limited

(An ISO 9001 14001 OHSAS 18001 Certified Company)

Corporate Office: 301-302, IIIrd Floor, Park Centra, Sector 30, NH-8, Gurgaon, Haryana - 122 001. T +91-124-4779200, F +91-124-4292898/99

Registered Office: 2, Red Cross Place, Kolkata, West Bengal - 700 001. T +91-33-22487406/07, F +91-33-22487045

marketing@hindware.co.in | www.hindwarehomes.com

CIN No. - L51433WB1960PLC024539

