

## E-MAIL/COURIER

25<sup>th</sup> October, 2013

**The Corporate Relationship Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda, Dalal Street,  
Mumbai - 400 001**

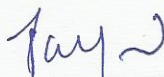
**The Secretary,  
National Stock Exchange of India Ltd,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051**

Dear Sirs,

**Sub: Board Meeting to approve the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2013**

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 07<sup>th</sup> November, 2013 at our Corporate office at 301-302, Park Centra, Sector 30, NH-8, Gurgaon 122 001, to consider and approve the Unaudited Financial Results together with Segment wise Revenue, Results & Capital employed for the quarter and half year ended 30<sup>th</sup> September, 2013 along with Statement of Assets and Liabilities as on 30<sup>th</sup> September, 2013 and other usual routine matters including any other matter brought before the Board, with the kind consent of the Chairman.

For **HSIL LIMITED**

  
(Payal M. Puri)  
Company Secretary

### **HSIL Limited**

(An ISO 9001 14001 OHSAS 18001 Certified Company)

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Gurgaon, Haryana - 122 001.  
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### **Registered Office:**

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**HSIL**

