



An Environment conscious company certified to
ISO 14001 Standard

HIMACHAL FUTURISTIC COMMUNICATIONS LTD.
8, Commercial Complex, Masjid Moth,
Greater Kailash - II, New Delhi - 110048, India
Tel : (+91 11) 3088 2624, 3088 2626
Fax : (+91 11) 3068 9013
Web : www.hfcl.com
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HFCL/SEC/19-20

August 28, 2019

The BSE Ltd. 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001 corp.relations@bseindia.com Security Code No.: 500183	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C - 1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 cmlist@nse.co.in Security Code No.: HFCL
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RE: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Outcome of the meeting of the Board of Directors held on 28th August, 2019.

Dear Sir(s)/ Madam,

In terms of Regulation 30 read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company has, at its meeting held today, *inter-alia*, considered and approved the followings:-

1. The 32nd Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on **Saturday, the 28th day of September, 2019 at 11:00 A.M. at the Mushroom Centre, Chambaghat, Solan - 173 213, Himachal Pradesh.**
2. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **the Registers of Members and Share Transfer Books of the Company shall remain closed from Monday, 23rd September, 2019 to Saturday, 28th September, 2019 (both days inclusive) for the purpose of Annual General Meeting and Dividend, if declared, at the AGM.**
3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its members, to cast their **vote by electronic means (remote e-voting) through National Securities Depository Limited (NSDL)**, on all the resolutions mentioned in the Notice convening 32nd AGM.
4. **The Cut-off Date** for determining the eligibility to vote by electronic means or by physical ballot paper at the AGM is **Saturday, 21st September, 2019**. The remote e-voting facility will be available during following period at <https://www.evoting.nsdl.com>:-

Commencement of remote e-voting	9:00 A.M. IST on Wednesday, 25 th September, 2019
End of remote e-voting	5:00 P.M. IST on Friday, 27 th September, 2019

The remote e-voting shall not be allowed beyond 5:00 p.m. IST on Friday, 27th September, 2019.





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Mr. Baldev Singh Kashtwal, Practicing Company Secretary having Membership No. FCS 3616 and C.P. No. 3169, having office at 106, 1st Floor, Madhuban Tower, A-1, V S Block, Shakarpur Crossing, Delhi - 110 092, has been appointed as Scrutinizer by the Board of Directors, to scrutinize remote e-voting process and polling at the AGM in a fair and transparent manner.

Further, in compliance of the provisions of Sections 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Notice setting out the business to be transacted at the 32nd AGM along with the Explanatory Statement, Attendance Slip and Proxy form and the Annual Report of the Company for the Financial Year 2018-19 are being sent through electronic mode to the members whose E-mail IDs are registered with the Company or with the Depository Participant(s) and to all other members at their registered address through the permitted modes, whose names appear in the Company's Register of Members / Beneficial Owners maintained by the Depositories, as on Friday, 23rd August, 2019.

5. **Approved the appointment of Mr. Baldev Singh Kashtwal**, Practicing Company Secretary having Membership No. FCS 3616 and C.P. No. 3169, having office at 106, 1st Floor, Madhuban Tower, A-1, V S Block, Shakarpur Crossing, Delhi - 110 092, as **Secretarial Auditor** of the Company for the financial year 2019-20.

You are requested to take the above information on records and disseminate the same on your respective websites.

Thanking you.

Yours faithfully,

For Himachal Futuristic Communications Limited


(Manoj Baid)
Vice-President (Corporate) &
Company Secretary

