

23rd May, 2016

The Corporate Relationship Department
BSE Ltd.
PhirozeJeejeebhoy Towers
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001

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

Dear Sirs,

Sub: Intimation of Postal Ballot


Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Board of Directors of the Company at its meeting held today, i.e. 23rd May, 2016 has approved the Postal Ballot notice for seeking consent of the Members to issue Non- Convertible Debentures (NCDs) under Section 42 and 71 of the Companies Act, 2013, read with rules thereof, through private placement upto Rs. 500 Crores (including premium) in one or more tranches.

The voting shall be reckoned in proportion to the shares held by a Member in the paid up Equity share capital of the Company as on 27th May, 2016 i.e. cut off date.

The Meeting of Board of Directors was commenced at 2:00 pm and concluded at 5:15 pm

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

Cc : National Securities Depository Ltd., Trade World [4th Floor]
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai- 400 013

Cc: Central Depository Services (India) Ltd.,
P.J. Towers [28th Floor]
Dalal Street, Mumbai- 400 023

Cc: Maheshwari Datamatica Pvt. Ltd., 6, Mangoe Lane,
Kolkata – 700 001

: For your kind information
and necessary action please.

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

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CIN No. - L51433WB1960PLC024539

