

## NEAPS/ BSE ONLINE

25<sup>th</sup> January, 2017

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 intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that 291<sup>st</sup> meeting of the Board of Directors of the Company will be held on Thursday, the 2<sup>nd</sup> February, 2017 at our Corporate office at 301-302, Park Centra, Sector 30, NH-8, Gurgaon 122001, for inter-alia the following purposes:

1. Un-audited Financial Results together with Segment wise Revenue, Results & Capital employed for the third quarter and nine months ended 31<sup>st</sup> December, 2016.
2. Other usual routine matters including any other matter brought before the Board, with the kind consent of the Chairman.

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, III<sup>rd</sup> 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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