

Date: October 26, 2015

To The Department of Corporate Services –CRD Bombay Stock Exchange Ltd P.J.Towers, Dalal Street MUMBAI – 400 001	To National Stock Exchange of India Limited 5 th Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051
Scrip Code: 509675/HIL	Scrip Symbol: HIL

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of the Company held on October 26, 2015– Reg.

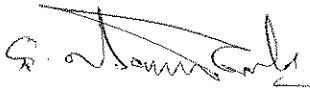
This is to inform that, the Board of Directors of the Company at their meeting held on October 26, 2015:

1. Approved the Un-Audited Financial Statements of the Company for the Quarter ended September 30, 2015 along with Segment wise results & Limited Review Report for the same.
2. Adopted the draft “Uniform Listing Agreement” as per regulation 109 of the SEBI Issue of Capital and Disclosure Requirements) Regulations, 2009 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/6/2015 dated 13th October, 2015 and authorised to execute the same.

This information is submitted in accordance with the norms of the listing agreement. Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For HIL LIMITED




G. Manikandan
Company Secretary
& Financial Controller

Encl: As above

HIL Limited

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