

Dt: 18.07.2016

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,

Sub: E-voting – in relation to 69th Annual General Meeting
Ref: Our earlier letter dated 7th June, 2016

With reference to the 69th Annual General Meeting (AGM) of the Members of HIL Limited scheduled to be held on Thursday, the 28th day of July, 2016 at 3.00 PM at Asbestos Centre, Road No. 13, Banjara Hills, Hyderabad, Telangana, this is to inform you that:

1. Ms. N. Vanitha (C.P. No. 10573), Practicing Company Secretary, has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
2. The remote e-voting period shall commence on July 25, 2016 (9:00 A.M.) and ends on July 27, 2016 (5:00 P.M.). During this period members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date of July 21, 2016, may cast their vote by remote e-voting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e July 21, 2016, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA and if the member is already registered with NSDL for remote e-voting then he/ she can use his/ her existing user ID and password for casting the vote.

Kindly take the same on record and do the needful.

Thanking you
For HIL LIMITED

G. Manikandan
Company Secretary &
Financial Controller.

