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HYDERABAD INDUSTRIES LIMITED

Regd. Office : Sanathnagar, Hyderabad - 500 018, India.

HYDERABAD INDUSTRIES LIMITED

EXTRACTS OF MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF HYDERABAD INDUSTRIES LIMITED HELD ON FRIDAY THE 01st DAY OF MAY, 2009 AT 11.00 A.M AT 10th FLOOR, BIRLA TOWERS, BHARAKHAMBHA ROAD, NEW DELHI-110 001

Item No.7: Appointment of Mr.Yash Paul, as Non-Rotational Director

"RESOLVED THAT Mr.Yash Paul, who was appointed by the Board of Directors as an Additional Director of the Company with effect from 27th January 2009 and who holds the office until the date of Annual General Meeting of the Company, pursuant to Section 260 of the Companies Act, 1956 and Article 114 of the Articles of Association of the Company and in respect of whom the Company has received a notice in writing from a Member with a deposit of Rs.500/- (Rupees Five Hundred only) under Section 257 of the Companies Act, 1956, proposing his candidature for the office of Director of the Company, subject to the approval of Shareholders in the Annual General Meeting, be and is hereby appointed as a Director of the Company liable to retire by rotation."

"Resolved further that Mr. K. Chandra Sekhar Naidu, Company Secretary be and is hereby authorised to intimate the Stock Exchanges and comply with all other formalities to give effect to this Resolution."

// CERTIFIED TRUE COPY //

For Hyderabad Industries Limited


KCS Naidu
Company Secretary
09490167916