

Date: 27th June, 2018

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: 71st Annual General Meeting of the Company and Book Closure Date(s).

Ref: Various regulations as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

With reference to the above, this is to inform that the **71st Annual General Meeting** (71st AGM) of the Company is scheduled to be held on **Monday, August 06, 2018 at 3.00 PM at Asbestos Centre, Road No. 13, Banjara Hills, Hyderabad, Telangana** for the purpose of transacting the business mentioned in the Notice to be separately posted to the Members in due course as detailed below:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the reports of the Board of Directors and Auditors thereon.
2. To declare final dividend of Rs. 12.50/- per Equity Share and to confirm the interim dividend of Rs.10.00/- per Equity Share already paid on 74,62,563 Equity Shares of Rs.10/- each for the financial year 2017-18.
3. To appoint a director in place of Mr. CK Birla (DIN 00118473), who retires by rotation and, being eligible, seeks re-appointment.
4. To take note of appointment of M/s.B S R & Associates LLP, Chartered Accountants, ICAI Firm Registration Number: (116231W/W-100024), as Statutory Auditors to hold office till the conclusion of the 75th Annual General Meeting of the Company.
5. To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2019.
6. To make investments, or to give loans or to give guarantee(ies) or to provide security(ies) to other companies or body corporates upto Rs. 1000 Crores as per provisions of Section 186(3) of the Companies Act, 2013.
7. To borrow funds upto Rs. 1000 Crores, from time to time for the business of the Company as per the Section 180(1)(c) of the Companies Act, 2013.
8. To create security on the properties/assets of the Company, both present and future, in favour of lenders as per Section 180(1)(a) of the Companies Act, 2013.



Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations, the **Register of Members** and the **Share Transfer Books** of the Company will remain closed from **Tuesday, July 31, 2018** to **Monday, August 06, 2018** (both days inclusive) in connection with the **71st Annual General Meeting** of the Company and for purpose of determining the Shareholders eligibility, holding shares either in physical form or in dematerialized form, to receive final dividend, if approved by the Members, pertaining to financial year 2017-18.

The final dividend on Equity Shares, if declared at the meeting, will be credited / dispatched by **Friday, 10th August, 2018** to those members whose names shall appear on the Company's Register of Members and in respect of the shares held in dematerialized form, the dividend will be paid to members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on the close of business hours on **Monday, July 30, 2018 (Record date)**.

The members who will be entitled to cast their vote electronically shall be those members whose names shall appear on the Company's Register of Members and in respect of the shares held in dematerialized form, whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on the close of business hours on **Monday, July 30, 2018**.

Kindly take the same on record and do the needful.

Thanking you
For HIL LIMITED



G. Manikandan
Company Secretary &
Financial Controller.

