

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 05th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai - 400051
Fax: 022 26598237 / 38

Tuesday, July 30th, 2013

To,
The Corporate Relationship Department,
The Bombay Stock Exchange Limited,
01st Floor, New Trading Ring,
Rotunda Building, P.L.Towers,
Dalal Street, Mumbai - 400001
Fax: 022 22723121 / 3719 / 2039

Dear Sir,

Sub: Proceedings of 66th Annual General Meeting

This is to inform you that the Members of the Company at the 66th Annual General Meeting held today i.e., on Tuesday, July 30, 2013 have approved:

1. Adoption of Audited Profit & Loss Account of the Company for the year ended 31st March, 2013 and Balance Sheet as at that date, together with the Report of the Directors and Auditors thereof, by passing ordinary resolution unanimously.
2. Declaration of Final Dividend of Rs.12.50/- per equity share and do confirm the interim dividend of Rs.7.50/- per Equity Share, already paid, on 74,62,563 Equity Shares of Rs.10/- each for the financial year 2012 -13, by passing ordinary resolution unanimously.
3. Reappointment of Shri. Krishnagopal Maheshwari as Director of the Company, liable to retire by rotation, by passing ordinary resolution with requisite majority
4. Reappointment of Shri. Yashpaul as Director of the Company, liable to retire by rotation, by passing ordinary resolution unanimously.
5. Modification in terms of reappointment of Mr.Abhaya Shankar, Managing Director by providing eligibility for membership of CEO Club, by passing special resolution with requisite majority.

Kindly also find enclosed Chairman's message delivered at the Annual General Meeting.

We request you to kindly take the same on record.

Thanking you

Yours faithfully
For HIL LIMITED


P. Rajesh Kumar Jain
Company Secretary
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