



TEL : (040) 23700601 (10 Lines)  
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**HYDERABAD INDUSTRIES LIMITED**

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

Dt: 13.07.2011

To,  
Mr. Shyam,  
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

Respected Sir,

Sub: Intimation of Date of Board Meeting – Reg.,  
Ref: Clause 41 of Listing Agreement

Notice pursuant to Clause 41 of Listing Agreement is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 21<sup>st</sup> day of July, 2011 at 12.00 Noon** at Asbestos Centre, Road No.13, Banjara Hills, Hyderabad – 500034 to consider and approve the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2011 along with other routine business.

You are requested to kindly take the same on record for your further needful.

• Thanking you

Yours faithfully  
For HYDERABAD INDUSTRIES LIMITED

P. Rajesh Kumar Jain  
Company Secretary  
9490167916