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HYDERABAD INDUSTRIES LIMITED

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

Dt: 20th April, 2012

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
Ref: Various Clauses of Listing Agreement

With reference to above, we would like to intimate that the Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday**, the **1st** day of **May, 2012**, at 11.00 A.M at 10th Floor, Birla Towers, Bharakhamba Road, **New Delhi** to *inter-alia* consider the following:

1. **Audited Financial Results** for the year ended 31.03.2012
2. Proposal as to payment of **dividend**
3. Draft Notice of Annual General Meeting, along with annexure thereto
4. Closure of Register of Members
5. Payment of Commission to Non-Executive Directors

You are requested to take on the record the above said information for reference and further usefulness.

Thanking you

Yours faithfully
For HYDERABAD INDUSTRIES LIMITED

P. Rajesh Kumar Jain
Company Secretary
9490167916