

Date: 17<sup>th</sup> October, 2016

<b>To</b> The Department of Corporate Services –CRD Bombay Stock Exchange Ltd P.J.Towers, Dalal Street MUMBAI – 400 001	<b>To</b> National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051
<b>Scrip Code: 509675/HIL</b>	<b>Scrip Symbol: HIL</b>

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting of the Company held on 17<sup>th</sup> October, 2016–Reg.**

**Ref: Regulation 33, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

This is to inform that, the Board of Directors of the Company at their meeting held today i.e on 17<sup>th</sup> October, 2016 that commenced at 2:00 PM and concluded at 3:00 PM inter-alia has:

1. Considered and approved Un-audited financial results for the quarter ended 30<sup>th</sup> September, 2016 along with Auditors Report(s), Segment Results and Half Year ended Assets & Liabilities Statement.
2. Certificate given by Chief Financial Officer of the Company (copy enclosed).

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you  
For HIL LIMITED



G. Manikandan  
Company Secretary  
& Financial Controller

HIL Limited

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