

April 26, 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: Outcome of the Board Meeting of the Company held on April 26, 2018–Reg.
Ref: Regulation 33, 42, 43 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Companies Act, 2013

This is to inform that, the Board of Directors of the Company at their meeting held today i.e on April 26, 2018 that commenced at 12:00 Noon and concluded at 2:30 PM inter-alia has:

1. Considered and approved Audited Financial Statements and the Audited Financial Results for the quarter and year ended March 31, 2018 along with Auditors Report and Directors Report thereon.

Pursuant to Regulation 33(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we do hereby confirm that the Statutory Auditors of the Company M/s. BSR & Associates, LLP, have not expressed any modified opinion(s) in their audit report pertaining to the audited financial statements and financial results for the year ended 31st March, 2018.

2. Taken note of Certificate given by Managing Director & CEO and Chief Financial Officer of the Company (copy enclosed).
3. Recommended a final dividend @ 125% being an amount equivalent to Rs12.50 per Share on the Equity Share of Rs.10/- each, for the financial year 2017-18, in addition to the interim dividend of Rs.10.00/- per Share declared during the year, for the consideration and approval of Shareholders at the ensuing Annual General Meeting.
4. Approved payment of Rs.106,50,000/- (Rupees One Crore Six Lakhs Fifty thousand Only) as commission among non-Executive Directors of the Company for the Financial Year 2017-18.

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

Thanking you
For HIL LIMITED



G. Manikandan
Company Secretary
& Financial Controller

HIL Limited

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