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HYDERABAD INDUSTRIES LIMITED

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

April 27th, 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: Payment of Commission to Non-Executive Directors
Ref: Clause 49 of Listing Agreement

With reference to subject, we hereby inform that Board of Directors in its meeting held on 27.04.2011, have recommended payment of Rs.70,00,000/- (Rupees Seventy Lakhs only) as commission among non-Executive Directors of the Company for the financial year 2010-11, as detailed herein below:

<u>Name of the Director</u>	<u>Amount (In Rs.)</u>
Mr.C.K.Birla	50,00,000.00
Mr.Krishnagopal Maheshwari	5,00,000.00
Mr.Shreegopal Daga	5,00,000.00
Mr.P.Vaman Rao	5,00,000.00
Mr.Yash Paul	5,00,000.00
TOTAL	70,00,000.00

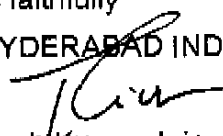
Pursuant to provisions of Section 309 of the Companies Act, 1956 and Article 118(4) of Articles of Association of the Company, the consent of Shareholders for payment of commission to Non-Executive Directors, was obtained at the Annual General Meeting held on 21.07.2006.

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

Thanking you

Yours faithfully

For HYDERABAD INDUSTRIES LIMITED


P. Rajesh Kumar Jain
Company Secretary