

Date: June 21, 2019

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: 72nd Annual General Meeting of the Company and Book Closure Date(s).
Ref: Various regulations as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

With reference to the above, this is to inform that the **72nd Annual General Meeting (72nd AGM)** of the Company is scheduled to be held on **Wednesday, July 24, 2019 at 3.00 PM at Asbestos Centre, Road No. 13, Banjara Hills, Hyderabad, Telangana** for the purpose of transacting the business mentioned in the Notice to be separately posted to the Members in due course as detailed below:

1. To consider and adopt the audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2019, together with the reports of the Board of Directors and Auditors thereon.
2. To declare final dividend of Rs. 12.50/- per Equity Share and to confirm the interim dividend of Rs.12.50/- per Equity Share already paid on 74,71,343 Equity Shares of Rs.10/- each for the financial year 2018-19.
3. To appoint a director in place of Mr. Desh Deepak Khetrapal (DIN: 02362633), who retires by rotation and, being eligible, seeks re-appointment.
4. To appoint Dr. Arvind Sahay (DIN: 03218334) as an Independent Director of the Company for a period of 5 (five) years i.e., from February 8, 2019 to February 7, 2024.
5. To appoint Mr. VV Ranganathan (DIN: 00060917) as an Independent Director of the Company for a period of 5 Years i.e., from March 19, 2019 to March 18, 2024.
6. To reappoint Mrs.Gauri Rasgotra (DIN: 06862334) as an Independent Director of the Company for a period of second term of 5 years i.e., from May 8, 2019 to May 7, 2024.
7. To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2020.




Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, the **Register of Members** and the **Share Transfer Books** of the Company will remain closed from **Thursday, July 18, 2019** to **Wednesday, July 24, 2019** (both days inclusive) in connection with the **72nd Annual General Meeting** of the Company and for purpose of determining the Shareholders eligibility, holding shares either in physical form or in dematerialized form, to receive final dividend, if approved by the Members, pertaining to financial year 2018-19.

The final dividend on Equity Shares, if declared at the meeting, will be credited / dispatched by **Monday, July 29, 2019** to those members whose names shall appear on the Company's Register of Members and in respect of the shares held in dematerialized form, the dividend will be paid to members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on the close of business hours on **Wednesday, July 17, 2019 (Record date)**.

The members who will be entitled to cast their vote electronically shall be those members whose names shall appear on the Company's Register of Members and in respect of the shares held in dematerialized form, whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on the close of business hours on **Wednesday, July 17, 2019**.

Kindly take the same on record and do the needful.

Thanking you
For HIL LIMITED



G. Manikandan
Company Secretary &
Financial Controller.

