

Date: February 06, 2017

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

**Sub: Correction in previous Public Announcement.**

**Ref: Appointment of Additional Director, Managing Director & Key Managerial Personnel.**

In continuation to our letter dated 16<sup>th</sup> January, 2017, we would like to inform that, the Board at its meeting held on Monday, 16<sup>th</sup> January, 2017, has appointed Mr. Dhirup Roy Choudhary (DIN 07707322) as Additional Director, Managing Director & Key Managerial Personnel of the Company with effect from 16<sup>th</sup> January, 2017 for a period of **Five years**.

Due to oversight, the Company has intimated the term of Appointment as "Three Years w.e.f 16<sup>th</sup> January, 2017" instead of "Five Years w.e.f 16<sup>th</sup> January, 2017"

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

