

Date: May 05, 2016

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 <sup>th</sup> 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 May 05, 2016–Reg.  
Ref: Regulation 33, 42 & 43 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 May 05, 2016 that commenced at 11:45 AM and concluded at 04:00 PM inter-alia has:

1. Considered and approved audited financial statements (both Standalone & Consolidated) and the audited financial results for the quarter and year ended March 31, 2016 along with Auditors Report.
2. Recommended a final dividend @ 100% being an amount equivalent to Rs.10.00 per Share on the Equity Share of Rs.10/- each, for the financial year 2015-16, in addition to the interim dividend of Rs.7.50/- per Share declared during the year, for the consideration and approval of Shareholders at the ensuing Annual General Meeting.
3. Recommended payment of Rs.62,00,000/- (Rupees Sixty Two Lakhs Only) as commission among non-Executive Directors of the Company for the Financial Year 2015-16.
4. Certificate given by Managing Director and Chief Financial Officer of the Company (copy enclosed).

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

L7 Floor, SLN Terminus , Sy. No. 133, Beside Botanical Gardens, Gachibowli, Hyderabad 500032, Telangana, India  
Ph: +91 40 30999000 Fax: +91 40 30999240 Customer Care: 1800 425 425 99 Email: info@hil.in Website: www.hil.in  
CIN: L74999TG1955PLC000656