

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

Sub: Outcome of the Board Meeting of the Company held on May 27, 2019–Reg.
Ref: Regulation 33, 43 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Companies Act, 2013

This is to inform you that, the Board of Directors of the Company at their meeting held today i.e Monday, May 27, 2019 that commenced at 4:00 PM and concluded at 6.00 PM inter-alia has:

1. Considered and approved Audited Financial Statements (Standalone) and the Audited Financial Results (Standalone) for the quarter and year ended March 31, 2019 along with Auditors Report and Directors Report thereon.
2. Considered and approved Audited Financial Statements (Consolidated) and the Audited Financial Results (Consolidated) for the year ended March 31, 2019 along with Auditors Report.

Declaration with respect to Audit report with unmodified opinion:

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. B S R & Associates, LLP, have not expressed any modified opinion(s) in their audit report pertaining to the audited financial results (standalone & Consolidated) for the year ended March 31, 2019.

3. Taken note of Certificate given by Managing Director & CEO and Chief Financial Officer of the Company (copy enclosed).



TOGETHER, WE BUILD.



4. Recommended a final dividend @ 125% being an amount equivalent to Rs. 12.50 per Share on the Equity Share of Rs.10/- each, for the financial year 2018-19, in addition to the interim dividend of Rs.12.50/- per Share declared during the year, for the consideration and approval of Shareholders at the ensuing Annual General Meeting.
5. Approved payment of Rs 1,07,50,000/- (Rupees One crore seven lacs fifty thousand only) as commission among non-Executive Directors of the Company for the Financial Year 2018-19.

We shall inform you in due course the date of the Annual General Meeting of the Company.

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