



# HINDUSTAN TIN WORKS LIMITED

Registered & Corporate Office : 426, DLF Tower-A, Jasola, New Delhi - 110025

CIN : L27109DL1958PLC003006

Phone : 011-4999 8888, Fax : 011-4999 8822

E-Mail : info@hindustantin.co.in

Website : http://www.hindustantin.biz

To,

Dated: 28<sup>th</sup> May, 2024

The BSE Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400001.

## **SUB: OUTCOME OF BOARD MEETING HELD ON 28<sup>TH</sup> MAY, 2024**

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held on today i.e. 28<sup>th</sup> May, 2024 approved the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024.

The Board of Directors also recommended a dividend @ Rs. 1.20 per equity share (12% per Equity Share) for the financial year 2023-24 subject to approval of the Shareholders.

Messrs Mukesh Raj & Co. Chartered Accountants, the Statutory Auditors of the Company have issued Audit Report with Unmodified opinion.

The Board Meeting commenced at 3.30 p.m. and concluded at 5.15 p.m.

Thanking you,

Yours faithfully,  
For **Hindustan Tin Works Limited**

**Rajat Pathak**  
EVP (Finance) & Company Secretary

Place: New Delhi.  
M No.:10336

Address: 426, DLF Tower – A, Jasola  
New Delhi – 110025

Encl: As above.

