

Date: August 11, 2016

To,  
**BSE Limited**  
Corporate Relations Dept.,  
P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Script Code: 506170**

Dear Sir,

**Sub: Outcome of Board Meeting held on August 11, 2016.**

In pursuant of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Thursday, August 11, 2016 at Unit 908, 9<sup>th</sup> Floor, IJMIMA - Immitation Jewellery Market CSL, Raheja Metroplex, Link Road, Malad (West) Mumbai-400064, which commenced at 1 p.m. and concluded at 5.30 p.m. inter alia, considered and approved following business:

1. Statement of Standalone & Consolidated Un-Audited Financial Results for the quarter ended June 30, 2016 alongwith Limited Review Report submitted by the Statutory Auditors of the Company.
2. Change in designation of Mr. Kantilal Mangalchand Hiran (DIN: 00186885) from Chairman and Managing Director to Executive Director, liable to retire by rotation, with effect from August 11, 2016.
3. Appointment of Mr. Kantilal Mangalchand Hiran as Chief Financial Officer for period of 5 years with effect from August 11, 2016.
4. Appointment of Mrs. Dariyadevi Kantilal Hiran (DIN: 00187107) as Managing Director of the Company, liable to retire by rotation, subject to approval of the Members at the 32<sup>nd</sup> Annual General Meeting of the Company.
5. Appointment of Mr. Manthan Desai, Practicing Company Secretary and/or failing him Mr. Marmik Patel, Practicing Company Secretary as scrutinizer for e-voting and poll voting at the 32<sup>nd</sup> Annual General Meeting of the Company.
6. 32<sup>nd</sup> Annual General Meeting will be held on Friday, 30<sup>th</sup> September, 2016 at 10:00 AM at Unit 908, 9<sup>th</sup> Floor, IJMIMA - Immitation Jewellery Market CSL, Raheja Metroplex, Link Road, Malad (West) Mumbai-400064.

**Regd Office:** Unit No. 908, 9<sup>th</sup> Floor, Ijmima-Immitation Jewellery, Off Link Road,  
Malad (West), Mumbai- 400064; CIN: L51900MH1983PLC029596  
**Phone No. :** 022-4014 4126/127  
**Email Id :** anu@hiranorgochem.com / **Website:** www.hiranorgochem.com



7. Board Report and Corporate Governance Report for the F.Y. 2015-16.
8. E-Voting period commences from Tuesday, September 27, 2016 at IST 09:00 am and ends on Thursday, September 29, 2016 at IST 05:00 pm. Record date / Cut-off date for E-voting shall be Thursday, September 22, 2016.
9. Books of Register of Members will be closed from Friday, 23<sup>rd</sup> September, 2016 to Friday, 30<sup>th</sup> September, 2016 (both days included) for the purpose of 32<sup>nd</sup> Annual General Meeting of the Company.

Kindly take the above information on your records and oblige.

Thanking You,

Yours Faithfully,  
For **Hiran Orgochem Limited**,

  


**Kantilal Hiran**  
**Director**  
**DIN:00186885**

**Address:** 103/104, C-Wing, Vastu Park, Evershine Nagar, Malad (W), Mumbai-400064.

**Encl:**

Statement of Standalone & Consolidated Un-Audited Financial Results for the quarter ended June 30, 2016 alongwith Limited Review Report.