



REF: HSL/SEC/2020/26

July 4, 2020

To The Deputy Manager Department of Corporate Services BSE Ltd. PJ Towers, Dalal Street Mumbai -400001 Script Code: 514043	To The Manager National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 Symbol: HIMATSEIDE
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Dear Sirs,

Sub: Outcome of Meeting of the Board of Directors held on July 04, 2020

Ref: Regulation 30, 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company in its meeting held on July 04, 2020 have approved/ considered the following:

1. The Audited Financial Results (Standalone & Consolidated) together with the Independent Auditor's Report from the Statutory Auditors for the financial year ended March 31, 2020. Enclosed.
2. Declaration of Final Dividend of Re. 0.50 (10%) per Equity Share of Rs. 5 each for the Financial Year 2019-20.

We further state that the report of Auditors is with unmodified opinion with respect to the Audited Financial Results (both Standalone & Consolidated) of the Company for the quarter/ financial year ended March 31, 2020.

The meeting of the Board of Directors commenced at 2:30 P.M. and concluded at 6:30 P.M.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited


K. P. Rangaraj
President Finance & Group CFO

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