

HISAR METAL INDUSTRIES LIMITED

Regd. Off & Works: Near Industrial Development Colony, Hisar-125005 (HRY)
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Email :info@hisarmetal.com, Web www.hisarmetal.com
CIN No: L74899HR1990PLC030937

February 11, 2020

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 590018
(Category: Permitted For Trade)

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400051
Scrip Code: HISARMETAL

Sub: Outcome of Board Meeting held on February 11, 2020

Dear Sir / Madam

The Board of Directors at their meeting held today, i.e. February 11, 2020, has inter alia :

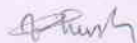
1. Approved the un-audited financial results for the quarter ended on December 31, 2019.
2. Approved the Re-appointment of Mr Abhiram Tayal (DIN 00081453) as Managing Director of the Company for a period of 3 years w.e.f February 14, 2020 subject to approval of Members of the company at the next General Meeting.
3. Approved the Re-appointment of Mr Karan Dev Tayal (DIN 00181214) as Whole Time Director of the Company for a period of 3 years w.e.f February 14, 2020 subject to approval of Members of the company at the next General Meeting.

The Board meeting commenced at 11.40 a.m. and concluded at 1.15 p.m.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For **Hisar Metal Industries Limited**



(Vishesh Chugh)

GM (Finance) & Company Secretary

