



HISAR METAL INDUSTRIES LIMITED

REGD. Off. & Works : Near Industrial Development Colony Hisar - 125 005 (Haryana) INDIA

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Website :www.hisarmetal.com

CIN-L74899HR1990PLC030937

December 07, 2015

Corporate Relationship Department,
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Reg.30 –Policy on determination of Materiality & related matters

Ref: Permitted security / BSE indonext: Code: 590018

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved and adopted a policy on determination of materiality and has further authorized certain officials for the purpose of determining materiality of an event and for the purpose of making disclosures to stock exchange under this regulations, as detailed in the said policy. A copy of the said Policy is enclosed for your ready reference.

As required under Regulations 30(5) of the said Regulations, we also provide the contact details of such persons authorized for the purposes as under:-

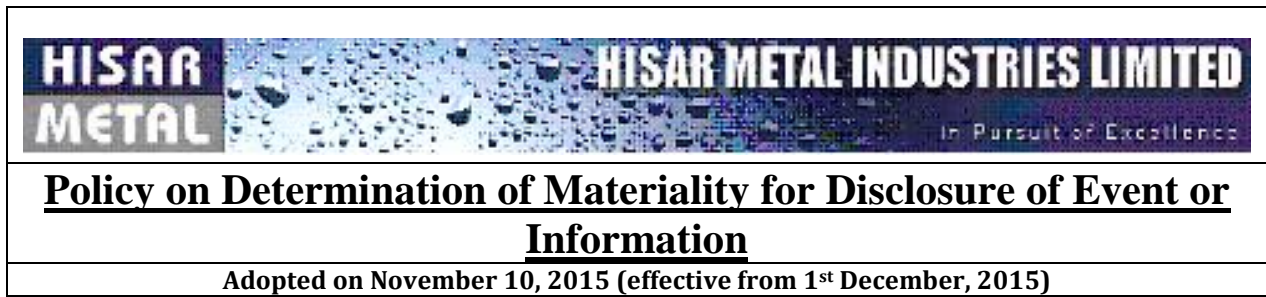
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|---|--|
| 1. Shri Abhiram Tayal, Managing Director
Email: - atayal@hisarmetal.com
Phone: - 01662-220067 | 2. Shri R.S.Bansal, Chief Financial Officer
Email: - rsbansal@hisarmetal.com
Phone: - 01662-220067 |
| 3. Shri Pardeep Nandal, Company Secretary
Email:-pnandal@hisarmatal.com
Phone: - 01662-220067 | |

We request you to kindly take the above on record.

Thanking You,

For Hisar Metal Industries Limited

(Pardeep Nandal)
Company Secretary & Compliance Officer



As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein after referred to as SEBI Listing Regulations), a listed entity is required to frame a policy for determination of materiality for disclosure of events or information to Stock Exchanges, based on the criteria specified in Regulation 30 of the said Regulations and the same is also required to be disclosed on the Company's website.

Policy:

Taking into account the aforesaid provisions and other applicable legal provisions, the Policy on determination of materiality for disclosure to events or information is being made as under:

1. The Company shall consider the following criteria for determination of materiality of event or information:
 - a) The omission of an even or information is likely to result in discontinuity or alteration of event or information already available publicly; or
 - b) The omission of an event or information is likely to result in significant market reaction, if the said omission came to light at a later date;
 - c) Where the criteria specified in sub-clause (a) and (b) are not applicable, an event/information may be treated as being material, if in the opinion of the Board of Directors of the Company, the event/information is considered material.
2. The Managing Director, Chief Financial Officer and Company Secretary jointly are authorized persons for the purpose of determining materiality of an event or information.
3. Managing Director, Chief Financial Officer and Company Secretary are severally authorized for making disclosures of such material event or information, to the stock exchanges.
4. The Policy is subject to review from time to time.