

KINGFA Hydro S & S

15th December, 2015

Corporate Relationship Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, **MUMBAI : 400 001**

Fax No. **022 2272 3121 / 2272 2037 / 39 / 41 / 61 / 3719**

Dear Sirs,

The Board of Directors of the Company today i.e. 15th December, 2015 has approved to seek the approval of the Shareholder's through postal ballot towards the following items.

- 1) Approval for change of the name of the Company from "Hydro S & S Industries Limited" to "Kingfa Science & Technology (India) Limited" and consequent alteration to Memorandum of Association and Articles of Association of the Company.
- 2) Approval for appointment of Mr.N.K.Ramaswamy as a Director of the Company.
- 3) Approval for appointment of Mr.N.K.Ramaswamy as a Whole-time Director of the Company, designated as Chief Executive Officer.
- 4) Authorisation to vary/enlarge the terms of offer made for rights issue relating only to the Object of the issue and Utilisation of proceeds.

The calendar of events for the postal ballot process shall be sent in due course. The Board of Directors has also appointed Mr.P.S.Srinivasan, Practising Company Secretary as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

Kindly take the above on record and acknowledge receipt.

Thanking you,
Yours faithfully,

for **HYDRO S & S INDUSTRIES LIMITED,**


(S.K. SUBRAMANYAN)
Company Secretary



Hydro S & S Industries Limited
(A Kingfa Group Company)

CIN: L25209TN1983PLC010438

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