

# KINGFA | Hydro S & S

**BSE Limited**  
Listing Operations DCS  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Kind Attn: Mr. Marian Dsouza**

Dear Sir,

**Scrip code: 524019**

**Reg: Proposed Rights Issue of equity shares by Hydro S&S Industries Limited (Hydro S&S)**

We wish to inform you the details of the Book Closure Date in the prescribed format as under :

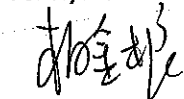
Security Code	Type of security	Book-Closure from to	Book Closure period	Purpose
524019	Equity	September 24, 2015 to September 28, 2015	September 24, 2015 to September 28, 2015	Rights entitlement - Rights Issue of 37,03,364 equity shares of face value Rs. 10/- each for cash at an issue price of Rs.270/- per equity share (including premium of Rs.260/- per equity share) in the ratio of 578 equity shares for every 1000 equity shares held, aggregating to Rs.99.99 Crores.

Details of warrants, if any, attached and terms & conditions of the warrants:- Not Applicable

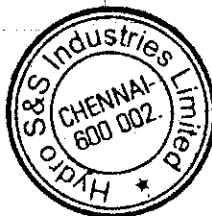
Fractional entitlements:- Fractional entitlement if any will be rounded off to the next higher integer and the share(s) required for the same will be adjusted from the promoter's entitlement.

We request you to take the same on record and inform the market accordingly.

Thanking you,  
Yours sincerely,  
For Hydro S & S Industries Limited



**Bo Jingen**  
Chairman and Managing Director  
Place: Chennai  
Date: 11<sup>th</sup> September, 2015



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

**CIN: L25209TN1983PLC010438**  
Regd. Office : Dhun Building, III Floor,  
827, Anna Salai, Chennai - 600002.  
Tel: +44 – 28521736, Fax: +44 – 28520420.  
E-mail: secretarial@hssil.com