

18<sup>th</sup> August, 2017

To,  
The Manager - DCS  
BSE Limited  
Phirozejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code - 509635

The Manager - Listing  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Symbol: HINDCOMPOS

Dear Sir,

**Sub: Intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, we wish to inform you that the 53<sup>rd</sup> Annual General Meeting of the Company will be held on Tuesday, 12<sup>th</sup> September, 2017 at 11.30 a.m. at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018. The notice in this connection is being dispatched to the members.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members & Share Transfer Books will remain closed from Wednesday, 6<sup>th</sup> September, 2017 to Tuesday, 12<sup>th</sup> September, 2017 (both days inclusive) for the purpose of the 53<sup>rd</sup> Annual General Meeting and payment of dividend for the year ended 31<sup>st</sup> March, 2017, if declared at the ensuing Annual General Meeting.

It is also notified that the dividend for the year ended 31<sup>st</sup> March, 2017 will be made payable to those shareholders whose names stand on the Register of Members as on date of AGM i.e. 12<sup>th</sup> September, 2017.

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
For Hindustan Composites Limited

*Amit Goenka*

Amit Goenka  
VP - Finance & Company Secretary



Membership No.A18414

**Regional Sales Offices**

East : 29, Ganesh Chandra Avenue, Bando House, Room No. 207, 2nd Floor, Kolkata - 700 013 • Tel.: 91-33-2236078 • Fax: 91-33-22360788

West : B-11, Paragon Condominium, 1st Floor, P. B. Marg, Worli, Mumbai - 400 013 • Tel. : 91-22-2495 1355 • Fax: 91-22-2495 1365

North : 401, Rohit House, 3 - Tolstoy Marg, New Delhi - 110 001 • Tel. : 91-11-2331 3845 • Fax: 91-11-23313846

South: New No. 931, Old No. 478, Ramaniyam Citadel Apartment, 2nd Floor, Poonamallee High Road, Arumbakkam, Chennai - 600 106 • Tel.: 91-44-2363 3722