



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

August 11, 2017

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 590018
(Permitted Security/BSE indonext)

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: INTIMATION OF BOOK CLOSURE, AGM AND DIVIDEND PAYMENT

Dear Sir / Madam

We wish to intimate hereby that 27th Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, September 27, 2017, at 11.00 A.M. at the Registered Office of the Company, Near Industrial Development Colony, Delhi Road, Hisar (Haryana)-125005.

Further in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from September 16, 2017 to September 27, 2017 (both days inclusive) for the purpose of AGM and for determining shareholders who would be entitled for payment of dividend, as recommended by the Board of Directors, if declared in the said AGM, for the financial year ended on 31st March, 2017.

Intimated further that dividend if declared in the said AGM will be paid on and from October 07, 2017.

The said meeting of the Board commenced at 1.00 p.m. and concluded at 1.50 p.m.

This is for your kind information and records.

Thanking You,

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

(Pardeep Nandal)

Company Secretary & Compliance Officer

