



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

September 27, 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

Dear Sir / Madam

Sub.: Proceedings of the 27th Annual General Meeting (AGM) of the Company held on 27th September, 2017

We would like to inform you that the 27th Annual General Meeting of the members of the Company was held on Wednesday, 27th September, 2017 at 11:00 a.m. at the Registered Office of the Company at Near Industrial Development Colony, Delhi Road, Hisar - 125 005 (Haryana). The following items were transacted at the aforesaid meeting:

S. No.	Items
1.	Adoption of Audited Financial Statement for the year ended 31st March 2017 together with the Reports of the Board of Directors and the Auditors thereon.
2.	Declaration of dividend @ Re. 1.00 per share for the financial year 2016-17.
3.	Re-appointment of Mr. Karan Dev Tayal (DIN-00181214), as director, liable to retire by rotation.
4.	Appointment of Statutory Auditors and fixing their remuneration.
5.	Ratification of Cost Auditors' remuneration.
6.	Appointment of Mr. Karan Dev Tayal as Whole-time Director of the Company.

The voting results of the above said business will be disclosed in due course of time.

Kindly take the above information on record.

Warm Regards

For Hisar Metal Industries Limited

Pardeep Nandal
Company Secretary

