



# HISAR METAL INDUSTRIES LIMITED

REGD. Off. & Works : Near Industrial Development Colony Hisar - 125 005 (Haryana) INDIA

Ph. : 01662-220067, 220367, 220738, Fax : 91-1662-220265

E-mail : info@hisarmetal.com

Delhi Off. Ph. : 011 - 45056727, 27354176 Fax : 011 - 43851119

Website : www.hisarmetal.com

CIN-L74899HR1990PLC030937

September 27, 2018

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 28<sup>th</sup> Annual General Meeting (AGM) of the Company held on 27<sup>th</sup> September, 2018**

We would like to inform you that the 28<sup>th</sup> Annual General Meeting of the members of the Company was held on Thursday, 27th September, 2018 at 9:00 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 2018 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 2017-18.
3.	Re-appointment of Mrs. Anubha Tayal (DIN-00081391), as director, liable to retire by rotation.
4.	Ratification of Cost Auditors' remuneration.
5.	Ratification of Increase in Remuneration of Sh Abhiram Tayal, Managing Director of the Company
6.	Ratification of Increase in Remuneration of Mr. Karan Dev Tayal , 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



Vishesh Kumar Chugh  
GM (Finance) & Company Secretary