



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

July 30, 2016

Corporate Relationship Department,
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: INTIMATION OF RECORD DATE

Ref: Permitted security / BSE indonext: Code: 590018

Dear Sir / Madam

Further to our letter dated June 24, 2016 in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate hereby that the Board of Directors at its meeting held today i.e. July 30, 2016 has fixed **Wednesday, August 10, 2016** as the Record Date for the purpose of determining Members who would be entitled to the Bonus Shares.

The said meeting of the Board commenced at 12.30 p.m. and concluded at 1.15 p.m.

This is for kind information and records.

Warm Regards

For **Hisar Metal Industries Limited**

A handwritten signature in blue ink, appearing to read 'Pardeep Nandal', is written over a horizontal line.

(Pardeep Nandal)

Company Secretary & Compliance Officer