



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

May 20, 2016

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

Sub: Rescheduled Board Meeting to consider and approve audited financial results for the quarter and year ended on March 31, 2016

Ref: Permitted security / BSE indonext: code: 590018

Dear Sir/Madam

With respect to our earlier intimation dated May 10, 2016 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding meeting of Board of Directors of the Company scheduled to be held on Monday, May 30, 2016. Now it is further intimated that due to administrative necessities the meeting of Board of Directors of the Company has been rescheduled and now it will be held on Saturday, May 28, 2016 at 1.00 p.m., at the Registered Office of the Company, inter-alia, to consider and approve the audited financial results for the quarter/financial year ended on March 31, 2016 and to recommend dividend, if any.

This is for your kind information and records.

Warm Regards

For Hisar Metal Industries Limited

(Pardeep Nandal)

Company Secretary & Compliance Officer