



HISAR METAL INDUSTRIES LIMITED

REGD. Off. & Works : Near Industrial Development Colony Hisar - 125 005 (Haryana) INDIA
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CIN-L74899HR1990PLC030937

November 14, 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 : Appointment of Company Secretary & Compliance Officer

Dear Sir

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, we wish to inform you that the Board of Directors at its Meeting held on November 14, 2017 has approved the appointment of Mr Vishesh Kumar Chugh (Membership No A11722) as Company Secretary of the Company, effective November 14, 2017.

Further in terms of regulation 6 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, we wish to inform you that Mr. Vishesh Kumar Chugh is also appointed as the Compliance Officer of the Company effective November 14, 2017.

Mr Vishesh Kumar Chugh is Qualified Company Secretary having more than 20 years of experience of handling Corporate Law Matters and Listing Compliances.

Further the Board has also relieved Mr R S Bansal, Chief Financial Officer of the company, from the responsibilities of Compliance Officer with immediate effect.

You are requested to please take the aforesaid on record.

Thanking You,

Yours faithfully,
For Hisar Metal Industries Limited

(Abhiram Tayal)
Managing Director
DIN: 00081453

