



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

October 09, 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:- Intimation of Resignation of Company Secretary

Dear Sir,

This is to inform you that Mr. Pardeep Nandal has resigned from the post of Company Secretary with effect from the close of business hours on October 07, 2017. Consequent to his resignation as Company Secretary, Mr Pardeep Nandal also ceases to be Compliance Officer of the Company.

Company have now appointed Mr. R.S. Bansal, Chief Financial Officer of the Company as the Compliance Officer of the company as required under the listing agreement.

Thanking You

For Hisar Metal Industries Limited


(R S Bansal)
Chief Financial Officer