



# 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

February 13, 2017

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

**Sub: Appointment of Whole-Time Director**

**Ref: SCRIP CODE: HISARMETAL**

Dear Sir / Madam

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that the Board of Directors of the Company at their meeting held today (commenced at 1.00 p.m. and concluded at 1.55 p.m.) approved the appointment of Mr. Karan Dev Tayal (DIN 00181214) as a Whole-Time Director on the Board of the Company for a period of three years w.e.f. February 14, 2017, subject to approval of the members of the Company at the next General Meeting.

This is for your kind information and records.

Warm Regards

For Hisar Metal Industries Limited

(Pardeep Nandal)

Company Secretary & Compliance Officer

