



HISAR METAL INDUSTRIES LIMITED

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

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CIN-L74899HR1990PLC030937

June 24, 2016

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

Sub: Issue of Bonus Shares

Ref: Permitted security / BSE indonext: Code: 590018

Dear Sir / Madam

In terms of Regulation 30 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. June 24, 2016 has recommended the following for the approvals of the Members at the ensuing Annual General Meeting through e-voting and ballot:

- 1) Issue of Bonus shares in the proportion of 1 (one) equity share for every 2 (two) existing equity shares; the said Bonus shares, if approved by the Members, will be credited or share certificates in respect thereof will be dispatched, where shares are held in the demeterlised form and in the physical form, respectively, by August 22, 2016.
- 2) Increase in the authorized share capital of the Company from Rs. 5,00,00,000 (Rupees five crore only) divided into 50,00,000 (fifty lacs only) equity shares of Rs. 10 (Rupees ten only) each to Rs. 6,00,00,000 (Rupees six crore only) divided into 60,00,000 (sixty lacs only) equity shares of Rs. 10 (Rupees ten only) each.
- 3) Consequential amendment in the existing Clause V of the Memorandum of Association of the Company.
- 4) Adoption of new set of Articles of Association of the Company.
- 5) Modification in Memorandum of Association to delete the Other Objects Clause from the Memorandum of Association of the Company.

The said meeting of the Board commenced at 11.30 a.m. and concluded at 1.10 p.m.

This is for kind information and records.

Warm Regards

For **Hisar Metal Industries Limited**

(Pardeep Nandal)

Company Secretary & Compliance Officer

