



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

June 24, 2016

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

Sub: INTIMATION OF BOOK CLOUSER, AGM AND DIVIDEND PAYMENT

Ref: Permitted security / BSE indonext: Code: 590018

Dear Sir / Madam

We wish to intimate hereby that 26th Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, July 28, 2016, at 11.00 A.M. at the Registered Office of the Company, Near Industrial Development Colony, Delhi Road, Hisar (Haryana)-125005.

Further in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from July 07, 2016 to July 08, 2016 (both days inclusive) for the purpose of AGM and for determining shareholders who would be entitled for payment of dividend, as recommended by the Board of Directors, if declared in the said AGM, for the financial year ended on 31st March, 2016.

Intimated further that dividend if declared in the said AGM will be paid on and from August 09, 2016.

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