



# HINDUJA FOUNDRIES

May 9, 2016

**The Listing Department,**  
Bombay Stock Exchange,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001.

**The Listing Department,**  
National Stock Exchange of India Limited,  
“Exchange Plaza”  
Plot No. C/1, G Block,  
Bandra - Kurla Complex,  
Bandra East,  
Mumbai 400 051.

Dear Sir,

The Board Meeting was duly convened at 4.00 p.m. today as per notice dated April 28, 2016 to consider the financial statements for the 18 months period ended March 31, 2016 among other things.

Meeting could not be completed for paucity of time and will be continued on May 11, 2016 (Wednesday).

This is for your information and records.

Thanking You,

Yours Faithfully,  
**For Hinduja Foundries Limited,**

**S VENKATASUBRAMANIAN**  
**COMPANY SECRETARY**

## HINDUJA FOUNDRIES LIMITED

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CIN: L27104TN1959PLC003849



**HINDUJA GROUP**