

May 12, 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,

**Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015**

We wish to inform you that at the meeting of Board of Directors on May 11, 2016 (continued from May 9, 2016), the Board of Directors of the Company have appointed Mr. A R Chandrasekharan, as an Additional Director and designated him as an Executive Director.

Kindly take the above on record.

Thanking You,

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



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

**HINDUJA FOUNDRIES LIMITED**

Corporate Office : No.477- 482, Anna Salai, Khivraj Complex II, 7th Floor, Nandanam, Chennai-600 035.

Phone: 044 - 42016742, 42013548, Fax : 044 - 42021443 Website : [www.hindujafoundries.com](http://www.hindujafoundries.com)

Regd. Office : Kathivakkam High Road, Ennore, Chennai – 600 057.

CIN: L27104TN1959PLC003849

