



# HINDUJA FOUNDRIES

May 21, 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 Sirs,

**Sub: Intimation about the book closure for 55<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be convened on 16.06.2016 - Reg.**

Reference to the above, please find below the details regarding the Book Closure dates for the ensuing 55<sup>th</sup> Annual General Meeting of the Company scheduled to be held on June 16, 2016.

Security Code	Type of Security	Book Closure		Purpose
		From	To	
INE291F01016  Stock Code: BSE :505982 NSE :HINDUJAFO	Equity Shares	June 7,2016	June 16,2016	To close Register of Members and Share Transfer Books of the purpose of the 55 <sup>TH</sup> Annual General Meeting of the Company scheduled to be held on 16.06.2016
		(Both days inclusive)		

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

CIN: L27104TN1959PLC003849

