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ISO 14001 Standard

HIMACHAL FUTURISTIC COMMUNICATIONS LTD.
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HFCL/SEC/15-16/
August 17, 2015

To
The Secretary
B S E Limited
Phiroze Jeejeebhoy Tower,
27th floor, Dalal Street,
MUMBAI - 400 001.

Dear Sir,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company at its Meeting held on 17th August, 2015, have inter-alia taken the following decisions:

1. Approved the revised Audited Consolidated Financial Results of the Company for the year ended 31st March, 2015, as reviewed by the Audit Committee. Arrangements have also been made to publish the revised Consolidated Financial Results in the Newspapers.
2. Approved the re-appointment of Shri Mahendra Nahata as a Managing Director of the Company w.e.f. 1st October, 2015 for 3 (three) years subject to approval of shareholders at the forthcoming AGM.
3. Decided to convene the 28th Annual General Meeting (AGM) of the Company on Wednesday the 30th day of September, 2015 at 10:00 A.M. at Mushroom Centre, Chambaghat, Solan, Himachal Pradesh-173213.
4. Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and share transfer books of the Company will remain closed from 24th September, 2015 to 29th September, 2015 (both days inclusive) for the purpose of AGM.
5. Decided to provide e-voting facility to the shareholders to exercise their Right to vote at the 28th Annual General Meeting and in this regard:-
 - a) Fixed 23rd September, 2015 as the "cut off" date for the purpose of offering e-Voting facility to the shareholders holding shares either in physical form or in



dematerialized form, who will be entitled to cast their votes electronically in respect of resolution set out in the AGM Notice.

- b) Fixed the dates for commencement and closure of e-Voting period as follows :
- i. Commencement date :- 9:00 A.M. on 27th September, 2015
 - ii. Closing of e-Voting date:- 5:00 P.M. on 29th September, 2015
- c) Appointed Shri Baldev Singh Kashtwal, Practicing Company Secretary, Membership No. FCS No. 3616, 106, (1st Floor) Madhuban Tower, A-1, V S Block, Shakarpur Crossing, Delhi-110092 to scrutinize e-Voting process/Poll in a fair and transparent manner.

The above may kindly be taken on your records.

Thanking you,

Yours faithfully,

For **Himachal Futuristic Communications Limited**



(Manoj Baid)
Associate Vice-President (Corporate)
& Company Secretary