



JAS-ANZ



An Environment conscious company certified to  
ISO 14001 Standard

**HIMACHAL FUTURISTIC COMMUNICATIONS LTD.**  
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HFCL/SEC/14-15/154  
August 14, 2014

**BY COURIER**

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 14<sup>th</sup> August, 2014 have inter-alia taken the following decisions:

1. Approved the Appointment of Shri M P Shukla, the existing independent Director of the Company as an Independent Director of the Company for a period of two years subject to the approval of shareholders at the forthcoming AGM.
2. Approved the re-appointment of Shri Arvind Kharabanda as Wholetime Director of the Company designated as Director (Finance) w.e.f. 1<sup>st</sup> June, 2014 for two years subject to approval of shareholders at the forthcoming AGM.
3. The Annual General Meeting (AGM) of the Company will be held on Tuesday the 30<sup>th</sup> day of September, 2014 at 2:30 P.M. at Mushroom Centre, Chambaghat, Solan, Himachal Pradesh-173213.
- 4 a) Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and share transfer books of the Company will remain closed from 16<sup>th</sup> September, 2014 to 19<sup>th</sup> September, 2014(both days inclusive) for the purpose of AGM.  
b) The Register of Preference Shareholders and related share transfer books of the Company will remain closed from 16<sup>th</sup> September, 2014 to 19<sup>th</sup> September, 2014 (both days inclusive) to determine the name of Shareholders eligible for dividend



on Cumulative Redeemable Preference Shares (CRPS) of the Company. The dividend on CRPS, if declared, at the ensuing Annual General Meeting will be paid within a period of thirty (30) days from the date of declaration to those Preference Shareholders whose name shall appear on the Company's Register of Preference Shareholders as on 15<sup>th</sup> September, 2014.

5. Decided to provide e-voting facility to the shareholders to exercise their Right to vote at the 27<sup>th</sup> Annual General Meeting and in this regard:-
  - a. Fixed 14<sup>th</sup> August, 2014 as the cut off date for the purpose of offering E-Voting facility to the shareholders holding shares either in physical form or in dematerialised 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 :  
Commencement date :- 10:00 a.m. on 24<sup>th</sup> September, 2014  
Closing of E-Voting date:- 10:00 a.m. on 27<sup>th</sup> September, 2014
  - c. Appointed Shri Hari Om Gulati, Practicing Company Secretary, Membership No. F-5462, R/o 6/28, Jang Pura Extension, New Delhi-110014 to scrutinize e-voting process 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