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ISO 14001 Standard

**HIMACHAL FUTURISTIC COMMUNICATIONS LTD.**  
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HFCL/SEC/16-17/  
November 28, 2016

The Secretary, The National Stock Exchange of India Limited, Exchange Plaza, 5 <sup>th</sup> Floor Plot no. C-1, Block G, Bandra Kurla Complex, Bandra(East) MUMBAI- 400 051	The Secretary, BSE Limited 27 <sup>th</sup> Floor Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI-400 001
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Dear Sir,

**Re: Outcome of the Board Meeting held on 28<sup>th</sup> November, 2016**

This is to inform you that the Board of Directors of the Company at its Meeting held on 28<sup>th</sup> November, 2016, have inter-alia taken the following decisions:

1. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), approved Standalone and Consolidated Un-audited Financial Results for the second quarter and half year ended 30<sup>th</sup> September, 2016 which have been reviewed by the Audit Committee. Arrangements have also been made to publish the Financial Results in the Newspapers. The Statutory Auditors of the Company have carried out a Limited Review of the above results. A Copy of above results along with Limited Review report is enclosed herewith.
2. Declared First Interim Dividend of Rs. 3.25 per share on 80,50,000 Cumulative Redeemable Preference Shares (CRPS) of Rs. 100/- each for the financial year 2016-17. The Board of Directors has fixed 9<sup>th</sup> December, 2016 as the Record Date to determine the name of the Preference Shareholders eligible for interim dividend on CRPS. The Interim dividend shall be paid within thirty days from the date of declaration to those Preference Shareholders, whose name shall appear in the Company's Register of Preference Shareholders as on 9<sup>th</sup> December, 2016.
3. The Company has constituted a Committee of Directors for allotment of Secured Unlisted Non-Convertible Debentures (NCDs) which are to be allotted by way of conversion of outstanding right of recompense payable to various lenders.

This is for your information and record please.

Thanking you,

Yours faithfully,  
For **Himachal Futuristic Communications Limited**

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

Encl.: as above