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ISO 14001 Standard

HIMACHAL FUTURISTIC COMMUNICATIONS LTD.
8, Commercial Complex, Masjid Moth,
Greater Kailash - II, New Delhi - 110048, India
Tel : (+91 11) 3088 2624, 3088 2626
Fax : (+91 11) 3068 9013
Web : www.hfcl.com
Email : secretarial@hfcl.com

HFCL/SEC/17-18/
August 22, 2017

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

Re: Meeting of the Board of Directors of the Company scheduled on 26th August, 2017

In accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the 26th day of August, 2017 to inter-alia consider the following businesses:

- i) To consider and approve raising of funds by issue of Equity Shares, Global Depository Receipts/ American Depository Receipts /Foreign Currency Convertible Bonds/ Foreign Currency Exchangeable Bonds/ fully convertible debentures/partly convertible debentures/preference shares convertible into Equity Shares, and/or any other financial instruments or any other security convertible into Equity Shares (including warrants, or otherwise, in registered or bearer form), combination of any of the aforementioned securities by way of one or more public/and or private offerings, Qualified Institutional Placement and/or on preferential allotment basis or any combination thereof or any other method as may be permitted under applicable laws subject to such approvals of shareholders in the ensuing Annual General meeting or such other approvals as may be required.
- ii) To consider and approve Warrants convertible into equity shares on preferential basis to Promoters and/or Promoter Group of the Company and Non-Promoter persons at a price which shall not be less than the minimum price arrived at in accordance with the provisions of Chapter VII of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended from time to time.
- iii) To consider and approve HFCL Employees' Long Term Incentive Plan -2017 ("HFCL 2017 Scheme") and issuance of options/units/shares under the HFCL 2017 Scheme.

This is for your information and record please.

Thanking you,

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

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