

REGD. Off. & Works: Near Industrial Development Colony Hisar - 125 005 (Haryana) INDIA

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Website: www.hisarmetal.com CIN-L74899HR1990PLC030937

May 29, 2018

Corporate Relationship Department Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 590018 (Permitted Security/BSE indonext)

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400051
Scrip Code: HISARMETAL

Sub: Outcome of Board Meeting held on May 29,2018

Dear Sir / Madam

The Board of Directors at their meeting held today, i.e. May 29, 2018, has inter alia:

- 1. Approved the audited financial results for the quarter and year ended on March 31, 2018.
- 2. Recommended a dividend of Rs. 1/- per Equity share of Rs. 10/- each (10%) for the financial year ended on March 31, 2018, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

3. Approved change in designation of Vishesh Chugh from Company Secretary to GM (Finance) & Company Secretary.

- 4. Formed the Corporate Social Responsibility Committee as required under section 135 of the Companies Act, 2013, consisting of following members:-
 - Mr Shital Parshad Jain, Independent Director as Chairman
 - Mr Sajjan Singh, Member
 - Mrs Anubha Tayal, Member

The Board meeting commenced at 11.40 a.m. and concluded at 1.00 p.m.

This is for your kind information and records.

Thanking You,

Yours faithfully, For **Hisar Metal Industries Limited**

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(Vishesh Chugh)

GM (Finance) & Company Secretary



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S. No			Quarter ended		(Rs. in lakhs exc	
D. 110	Particulars	31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.201
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited
	Revenue from operations	(Addited)	(Chaudheu)	Addited	(Auditeu)	Audited
	a) Gross Sale/ Income from operations	5610	6027	4798	22816	177
	b) Other operating income	156	166	151	614	3
	Total Revenue from operations	5766	6193	4949	23430	180
2	Other Income	5700	15	9	58	
3	Total Income	5770				100
4	Expenses	5772	6208	4958	23488	180
	a. Cost of materials consumed	4562	4807	3439	18061	125
	b. Purchases of stock-in-trade	1502	-	לכדכ	10001	123
	c. Changes in inventories of finished goods,	-	-	-		
		28	-6	-37	104	
	work-in-progress and stock-in-trade				7.00	1.0
	d. Excise Duty	-	-	526	569	19
	e. Employee benefits expense	160	181	161	581	4
	f. Finance cost	163	173	18	613	. 4
L	g Depreciation and amortization expense	54E	44	-8	184	! 2
	h Other expenses	624	815	050	2681	22
	Total expenses	5583	6014	4805	22743	176
-	Profit / (Loss) from ordinary activities before Exceptional		0014	400.	44173	170
5	Items and Tax	185	194	153	745	3
6 E	xceptionaltems					
7	Profit / (Loss) from ordinary activities before tax	185	10/	2.00	745	3
8 T		10:	1772	100	/#5	
0 1	ax expense Current tax	760)6(9.0	202	
D	r evious year tax	-7	100	100	-7.	1
	Deffered Tax	3	-2		-/	- 3
9		720	138(110	512	- 3
_	Net Profit / Loss for the period	125	100	8	513	
10	Other comprehensive income, net of tax					
	a) Items that will not be reclassified to profit or loss		•			
- 1	b) Items that will be reclassified to profit or loss	-4	-4	, e. 1	-16	
	Total other comprehensive income, net of tax	-4	-4	-1	-16	-4
-11	Total Comprehensive income (9+10)	525	7,32	7	497	2
12	Paid up equity share capital (Face value of Rs 10/- each)	540	540	94(54C	3
					1401	
131	Reserves excluding Revaluation Reserves				1401	9
131					1401	9
	Reserves excluding Revaluation Reserves Earnings per share (of Rs. 10/- each)(not annualised) Basic/Diluted	2.3	2.44	27	1	4
14 Notes:	Earnings per share (of Rs. 10/- each)(not annualised) Basic/Diluted	2.8	2.44	27.	9.20	4.
14	Earnings per share (of Rs. 10/- each)(not annualised) Basic/Diluted The above-mentioned audited results have been reviewed by the		- 7		9.20	4.
14 Notes:	Earnings per share (of Rs. 10/- each)(not annualised) Basic/Diluted The above-mentioned audited results have been reviewed by the meetings held today i e May 29, 2018	Audit Committ	ee and approve	d by the Board	9.20 of Directors at t	
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REGD. Off. & Works: Near Industrial Development Colony Hisar - 125 005 (Haryana) INDIA

Ph.: 01662-220067, 220367, 220738, Fax: 91-1662-220265

E-mail: info@hisarmetal.com

Delhi Off. Ph.: 011 - 45056727, 27354176 Fax: 011 - 43851119

Website: www.hisarmetal.com CIN-L74899HR1990PLC030937

Statement of Assets and Liabilities

	W THE STREET	(Rs. In lakhs		
	Particulars	As at 31.03.2018	As at 31.03.2017	
_	ASSETS	(Audited)	(Audited)	
1	The religion to the contract of the contract o			
	a) Property, plant and equipment	21.00		
	b) Capital work-in-progress	2150	204	
	c) Intangible assets	70	3	
	d) Financial assets			
	a) Loans			
	b) Other Financial Assets			
	e) Other non-current financial assets	7.00		
	f) Deferred Taxation Assets	188	19	
	g) Other non-current assets			
	12	2.400		
2	Current assets	2408	224	
_	a) Inventories	2.486		
	b) Financial assets	3,476	2,238	
	i) Investment			
	ii) Trade receivables	50.70	42 Val. (14)	
	iii) Cash and cash equivalents	3849	294	
_	iv) Bank balances other than (iii) above	218	22	
	v) Loan	300	307	
	vi) Other financial assets			
	c) Other current assets	327	760	
		nu wo		
	Total Current Assets	8170	6470	
EO	UITY AND LIABILITIES Total - ASSETS	10578	8715	
	Equity			
	a) Equity Share Capital	- 10		
	b) Other Equity	540	540	
		1401	970	
2	Liabilites Sub-total -Equity	1941	1510	
-	Non-Current liabilites			
_	a) Financial Liabilites			
-	i) Borrowings	VIV. 200		
	ii) Other financial liabilities	1140	1142	
	b) Provisions			
Les	A SECURIOR DE LA CONTRACTOR DE LA CONTRA	142	122	
(c)		169	166	
[4)				
C	Total Non-current liabilities	1451	1430	
	Financial Liabilities			
-	i) Borrowings	5293	5255	
	ii) Trade payables	1575	98	
_	iii) Other financial liabilities	253	339	
	b) Other current liabilities			
(C)	Provisions	65	83	
-	Total Current liabilities	7186	5775	
	Total - EQUITY AND LIABITIES	10578	8715	

Place : Hisar Date : May 29, 2018 For and on behalf of Board of Directo

ARUN NARESH AND CO.

(CHARTERED ACCOUNTANTS)

259, 2ND FLOOR, AGGARWAL CITY PLAZA, ROHINI, SECTOR-3, DELHI-85

(0)-011-27948143 (M)-9811325740 Fmail: nkafca 03@gmail.com

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We have modified the summed financial results of HIRSTE ENECTAL HEROX's "NUCS Linkflutto" ("the example of company") the the year moded to summed by the example of the exa



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Website: www.hisarmetal.com

CIN-L74899HR1990PLC030937

DNV Certification B.V.

May 29, 2018

Corporate Relationship Department Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 590018 (Permitted Security/BSE indonext)

Corporate L sting Department
National Stock Exchange of India Limited
Exchange P aza, 5th Floor
Plot No. C-, G Block
Bandra Kur a Complex, Bandra East
Mumbai – 4 0051
Scrip Code: HISARMETAL

Declaration under Regulations 2016 and SEBI Circular No.

Dear Sir / Madam

In compliance with the Regulations 33(3)(d) of SEBI (Listing Requirements) Regulations, 2015 as amended by SEBI (Listing Requirements) Amendment Populations 2016 and Disclosure Obligations and Disclosure Obligations and Disclosure Requirements) Amendment Populations 2016 as amended by SEBI (Listing Obligations and Disclosure Obligations and Disclosure Requirements) Amendment Populations 2016 as amended by SEBI (Listing Obligations and Disclosure Obligations and Disclosure Requirements) Amendment Populations 2016 as amended by SEBI (Listing Obligations and Disclosure Obligations and Disclosure Obligations and Disclosure Obligations and Disclosure Requirements) Amendment Populations 2016 as amended by SEBI (Listing Obligations and Disclosure Obligations Obligations and Disc