HINDUSTAN TIN WORKS LIMITED

Registered & Corporate Office : 426, DLF Tower-A, Jasola, New Delhi - 110025
CIN : L27109DL1958PLC003006
Phone : 011-4999 8888, Fax : 011-4999 8822
E-Mail : info@hindustantin.co.in
Website : http://www.hindustantin.biz

To,

Dated: 29th May, 2019

The BSE Limited.
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001.

SUB: OUTCOME OF BOARD MEETING HELD ON 29TH MAY, 2019

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held on today i.e. 29th May, 2019 approved the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

The Board of Directors also recommended a dividend @ Rs. 1.00 per equity share (10% per Equity Share) for the financial year 2018-19 subject to approval of the Shareholders.

Messrs Mukesh Raj & Co. Chartered Accountants, the Statutory Auditors of the Company have issued Audit Report with Unmodified opinion.

Also, the Company placed before the Board members of the Company about the late submission on Statement of Investor Complaints for the Quarter ended 31st March, 2019 by two days. The BSE has imposed a fine of Rs. 2000/- (Rs.1000/- per day) which the Company has paid and the Board advised the Company to take care of such Compliances in future.

The Board Meeting commenced at 3.30 p.m. and concluded at 6:15 p.m.

Thanking you,

Yours faithfully,
For **Hindustan Tin Works Limited**

Rajat Pathak
VP (Finance) & Company Secretary

Place: New Delhi.
M No.:10336

Address: 426, DLF Tower – A, Jasola
New Delhi – 110025
Encl: As above.