



# HINDCON CHEMICALS LIMITED

(Formerly HIND SILICATES PVT. LTD.)

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027

Tel.: +91 33 2449 0835 / 39, Fax : +91 33 2449 0849

email : [contactus@hindcon.com](mailto:contactus@hindcon.com), Website : [www.hindcon.com](http://www.hindcon.com)

CIN : U24117WB1998PLC087800



25.06.2020

**The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block 'G',  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051.**

**Ref : Symbol- HINDCON**

Dear Sir,

**Reg: Outcome of Board Meeting**

The Board of Directors of the Company in its meeting held on date i.e. 25<sup>th</sup> June, 2020 has transacted the following businesses:

1. Approved the Audited Annual Accounts (both standalone & consolidated) for the half year and financial year ended on 31<sup>st</sup> March, 2020.

2. Pursuant to Regulation 30(6) and 33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following :

- Standalone Audited Financial Results for the half year and year ended on 31<sup>st</sup> March, 2020 along-with Auditors' Report and Declaration-for audit report with unmodified opinion.

- Consolidated Audited Financial Results for the year ended on 31<sup>st</sup> March, 2020 along-with Auditors' Report and Declaration-for audit report with unmodified opinion.



CML - 5479703



CML - 5301104





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- The Board has recommended a dividend of Rs. 0.90 (9% on the paid up value of Rs. 10/- each) per share, subject to approval of shareholders in the ensuing Annual General Meeting.

Please note that the meeting commenced at 3:00 P.M. and concluded at 8:40 P.M.

This may please be informed to the members of your Stock Exchange.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

**For Hindcon Chemicals Limited**

*Jaya Bajpai*

**Jaya Bajpai**  
Company Secretary



Encl : As Above

