



Ref : HL:SVW:2018

11th June, 2018

The Stock Exchange, Mumbai
Corporate Relationship Department
PJ Towers, Mumbai - 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 51

SCRIPT CODE No. 524735

SYMBOL : HIKAL

Dear Sir,

Sub: **Outcome at Extra Ordinary General Meeting : Intimation in terms of clause 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015**

We inform you that Extra Ordinary General Meeting of shareholders of the Company was held on Monday, 11th June 2018 at Centrum Hall A, 1st Floor, World Trade Centre 1, Cuffe Parade, Mumbai at 11.00 AM.

Details of business conducted :

S No	Details of resolutions	Ordinary / Special	Mode of voting
1	Reclassification of Authorised Share Capital and consequent Alteration of Memorandum of Association	Special	Ballot/E Voting
2	Change in the Authorised Share Capital and consequent Alteration of Capital clause in the Articles of Association	Special	Ballot/E Voting
3	Issue of Bonus shares	Ordinary	Ballot/E Voting

The consolidated results of remote e-voting and ballot voting will be informed within prescribed time line.

This is for your information and records.

Thanking you,

Yours faithfully,
for **HIKAL LTD.**,

Sham Wahalekar
Company Secretary

Hikal Ltd.

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