



JAS-ANZ



An Environment conscious company certified to
ISO 14001 Standard

HIMACHAL FUTURISTIC COMMUNICATIONS LTD.

8, Commercial Complex, Masjid Moth,
Greater Kailash - II, New Delhi - 110 048, India

Tel : (+91 11) 3088 2624, 3088 2626

Fax : (+91 11) 3068 9013

Web : www.hfcl.com

Email : secretarial@hfcl.com

HFCL/SEC/16-17/

March 23, 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: Intimation with respect to allotment of Secured, Unlisted Non-Convertible Debentures(NCD's)

We wish to inform you that the meeting of the Debentures Allotment Committee of the Board of Directors will be held on Tuesday, 28th March, 2017 inter-alia to consider and approve the allotment of 10.30%, 29,49,750 Secured Unlisted Non-convertible Debentures (NCDs) of the Company of Rs.100/- (Rupees Hundred Only) each aggregating to Rs.29,49,75,000/-(Rupees Twenty Nine Crore Forty Nine Lakh Seventy Five Thousand only) on private placement basis by way of conversion of outstanding right of recompense amount payable to the banks.

This is for your information and record please.

Thanking you,

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

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