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ISO 14001 Standard

**HIMACHAL FUTURISTIC COMMUNICATIONS LTD.**  
8, Commercial Complex, Masjid Moth,  
Greater Kailash - II, New Delhi - 110048, India  
Tel : (+91 11) 3088 2624, 3088 2626  
Fax : (+91 11) 3068 9013  
Web : [www.hfcl.com](http://www.hfcl.com) secretarial@hfcl.com  
Email :

HFCL/SEC/18-19/

May 3, 2018

The Secretary The National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor Plot no. C-1, Block G Bandra Kurla Complex, Bandra(East) Mumbai- 400 051	The Secretary BSE Limited 27 <sup>th</sup> Floor Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001
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Dear Sir,

**Re: Outcome of the Board Meeting held on 3<sup>rd</sup> May, 2018**

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following documents for the fourth quarter and year ended 31<sup>st</sup> March, 2018 as reviewed by the Audit Committee, which have been approved by the Board of Directors of the Company at its meeting held on 3<sup>rd</sup> May, 2018:

- Standalone Audited Financial Results for the fourth quarter and year ended 31<sup>st</sup> March, 2018 and Consolidated Annual Audited Financial Results for the year ended 31<sup>st</sup> March, 2018, along with Auditors Reports thereon.
- A Declaration on Auditors' Report with Unmodified opinion on the Standalone Audited Financial Results for the fourth quarter and year ended 31<sup>st</sup> March, 2018 and Consolidated Annual Audited Financial Results for the year ended 31<sup>st</sup> March, 2018.

Arrangements have also been made to publish the Financial Results in the Newspapers.

The Board of Directors of the Company at its meeting held on 3<sup>rd</sup> May, 2018, has recommended a dividend of Re.0.06 (6%) per equity share of Re.1/- each for the financial year ended 31<sup>st</sup> March, 2018 subject to the approval of shareholders at the ensuing Annual General Meeting (AGM) of the Company or other authorities wherever required. The dividend for the financial year ended 31<sup>st</sup> March, 2018, if any, declared at the ensuing AGM, will be paid to the Shareholders within 30 days from the date of declaration.

The Board of Directors of the Company at its meeting held on 3<sup>rd</sup> May, 2018, has also decided that the Company will submit the quarterly/year to date Standalone Financial Result of the Company for financial year 2018-19.

This is for your information and record please.

Thanking you,

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

**(Manoj Baid)**  
Vice President (Corporate) &  
Company Secretary  
Encl.: as above