



An Environment conscious company certified to ISO 14001 Standard

HIMACHAL FUTURISTIC COMMUNICATIONS LTD.

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HFCL/SEC/16-17/
February 14, 2017

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

Re: Outcome of the Board Meeting held on 14th February, 2017

This is to inform you that the Board of Directors of the Company at its Meeting held on 14th February, 2017, have inter-alia taken the following decisions:

1. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, approved Standalone and Consolidated Un-audited Financial Results for the third quarter and nine months ended 31st December, 2016 which have been reviewed by the Audit Committee. Arrangements have also been made to publish the Financial Results in the Newspapers. The Statutory Auditors of the Company have carried out a Limited Review of the above results. A Copy of above results alongwith Limited Review report is enclosed herewith.
2. Consequent to cessation of Shri Arvind Kharabanda as Key Managerial Personnel in the category of Whole time Director designated as Director (Finance), the revised details of Key Managerial Personnel authorised for determining materiality of any event or information as per Company's Policy for determining material events adopted in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are mentioned hereunder:

<p>1. Shri Mahendra Nahata Managing Director Email:secretarial@hfcl.com Phone:(+91-11-30882624) Fax No.(+91-11-30689013)</p>	<p>2. Shri V R Jain CFO Email:secretarial@hfcl.com Phone:(+91-11-30882624) Fax No. (+91-11-30689013)</p>	<p>3. Shri Manoj Baid Vice President (Corporate) & Company Secretary Email:secretarial@hfcl.com Phone:(+91-11-30882624) Fax No. (+91-11-30689013)</p>
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3. Approved the appointment of Shri Baldev Singh Kashtwal, Company Secretary in Whole-time Practice having C.P. No. 3169 and Membership No. F3616 as a Secretarial Auditor of the Company for the financial year 2016-17.

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