

June 27, 2016

The Listing Department,
Bombay Stock Exchange,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001.

The Listing Department,
National Stock Exchange of India Limited,
“Exchange Plaza”
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra East,
Mumbai 400 051.

Dear Sir,

Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Mr. T. Anantha Narayanan , owing to his personal preoccupation has chosen to resign from the board of directorship of our Company.

Kindly take the above on record.

Thanking You,

Yours Faithfully,
For Hinduja Foundries Limited,



S VENKATASUBRAMANIAN
COMPANY SECRETARY

HINDUJA FOUNDRIES LIMITED

Corporate Office : No.477- 482, Anna Salai, Khivraj Complex II, 7th Floor, Nandanam, Chennai-600 035.

Phone: 044 - 42016742, 42013548, Fax : 044 - 42021443 Website : www.hindujafoundries.com

Regd. Office : Kathivakkam High Road, Ennore, Chennai – 600 057.

CIN: L27104TN1959PLC003849

