

Date: 19th July, 2018

To The Department of Corporate Services –CRD Bombay Stock Exchange Ltd P.J.Towers, Dalal Street MUMBAI – 400 001	To National Stock Exchange of India Limited 5 th Floor, Exchange Plaza Bandra (E), MUMBAI – 400 051
Scrip Code: 509675/HIL Through: Listing Centre	Scrip Symbol: HIL Through: NEAPS

Dear Sir/Madam,

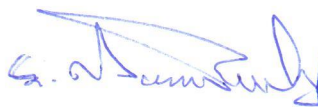
Sub: News Paper publication – dispatch of Annual Report for the Year 2017-18.
Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

This is to inform you that the 71st Annual Report for the financial year 2017-18 was dispatched to the shareholders (Both physical & email) on 7th July, 2018 and also find enclosed copy of the newspaper clipping published on 10th July, 2018 (Business Standard – English and Surya – Telugu) with regard to the Notice of dispatch of Annual Report and as per provisions of Section 108 of the Companies Act, 2013 and rules made thereunder.

Also, please find enclosed 71st Annual Report for the year 2017-18 along with the Notice of Annual General Meeting to be held on 6th August, 2018 at 3:00 PM at Asbestos Center, Road No. 13, Banjara Hills, Hyderabad, Telangana-500034.

Kindly take the same on record and do the needful.

Thanking you
For HIL LIMITED



G. Manikandan
Company Secretary
& Financial Controller



The road to auction of Delhi's iconic five-star hotel Taj Mahal (popularly known as Taj Mansingh) has been a rough one for the capital's civic body, New Delhi Municipal Council (NDMC). NDMC's second attempt to auction the property a month after the first failed move has attracted only two bids, one less than the minimum three required to take the auction process ahead.

Besides, Indian Hotels Company Ltd (IHCL), which is the current operator, tobacco to-FMCG- conglomerate ITC is learnt to have submitted bids on Monday.

NDMC, according to the tender conditions, would have conducted the auction on July 18 had it managed to get a minimum of three bids. The auction process for Taj Mansingh will have to be conducted again on a future date that will be decided by NDMC, said a person familiar with the developments. The tender rules said the auction process will be annulled in case the process attracts less than three bidders. Interestingly, NDMC last month successfully completed the auction process for two lesser-known and smaller properties in the capital – The

On June 7, the first date for receipt of technical bids, NMDC had received only one bid for Taj Mansingh from IHCL, forcing it to suspend the process. It, however, decided to call for fresh bids using the same tender conditions and on Monday got two bids.

In spite of a relaxation in certain conditions in the second tender floated by NDMC in April, a number of hotel companies did not qualify.

Some said the responses to queries raised by prospective bidders in pre-bid meeting were not satisfactorily answered. Companies said the tender conditions were too 'restrictive'. Take the issue of bid security amount for instance. The tender said if a bidder is found to have failed to meet the eligibility conditions specified in the tender documents, the security amount shall be forfeited by NDMC as 'liquidity damages'. This bid security amount is ₹250 million.

Some companies also said the financial demands of NDMC from the winner was on the higher side.

More on www.business-standard.com

HIL LIMITED

(CK BIRLA GROUP)



CIN: L74999TG1955PLC000656

Regd. Off.: Office No 1 & 2, L7 Floor, SLN Terminus, Survey no 133, Near Botanical Gardens, Gachibowli, Hyderabad- 500032, Telangana.
Tel: 040-30999000, Email: cs@hil.in Website: www.hil.in

NOTICE

Notice is hereby given that **71st Annual General Meeting (AGM)** of the Members of HIL Limited will be held on **Monday, August 06, 2018 at 3.00 PM at Asbestos Centre, Road No. 13, Banjara Hills, Hyderabad, Telangana** to transact the businesses as set out in the Notice of AGM.

The physical copy of the Annual Report including the Notice convening the AGM has been dispatched to the members on **July 7, 2018**. The same has been sent by e-mail on **July 7, 2018** to those members who have registered their e-mail ID's with the Company/ Depository Participant(s) for communication purposes. In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015:

- The Ordinary and Special Business as set out in the Notice of AGM will be transacted through electronic voting.
- Company is pleased to provide its Shareholders with facility of "remote e-voting" (e-voting from a place other than venue of the AGM), through National Securities Depository Limited (NSDL), to enable them to cast their votes for the resolution proposed to be transacted at the 71st AGM.
- Company has appointed Mr. Mohit Gurjar of M/s. P S Rao & Associates, Practicing Company Secretaries (CP No: 18644), as the Scrutinizer to scrutinize the e-voting process.
- The details as per the requirement of the Rules are given hereunder:

Sl.No.	Particulars	Event Dates
1.	Date of completion of dispatch of Notice (both physical & E-mail)	July 7, 2018
2.	Cut Off Date (A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories as on the cut-off date, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM)	July 30, 2018
3.	The remote e-voting period will commence on	August 1, 2018 (9:00 A.M.)
4.	The remote e-voting period will ends on	August 5, 2018 (5:00 P.M.)

- Those persons who have acquired shares and have become members of the Company after the despatch of Notice of the AGM by the Company and whose names appear in the Register of Members or Register of beneficial holders as on cut-off date i.e. **July 30, 2018** can view the Notice of the 71st AGM on the Company's website i.e. www.hil.in/investors or on the website of NSDL. Such members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of AGM.
- The Members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- The Members who have not cast their vote by remote e-voting shall be able to vote at the Meeting through ballot paper (facility provided at the venue of 71st Annual General Meeting).
- The Notice of the Annual General Meeting and the procedure of e voting have been sent to all Members and is also available on the Company's website at www.hil.in/investors and also on website of NSDL at www.evoting.nsdl.com and also available for inspection at the registered office of the Company during office hours on working days, except Saturday.
- A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself/ herself and the Proxy need not be a Member of the Company. The instrument appointing Proxy should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
- Notice is also hereby given that Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday July 31, 2018 to Monday August 6, 2018** (both days inclusive) in connection with the 71st AGM of the Company and for purpose of determining the Shareholders eligibility i.e. members holding shares either in physical form or in dematerialized form on the record date i.e. **July 30, 2018**, are eligible to receive final dividend, if approved by the Members.
- Members are requested to note that, The Securities and Exchange Board of India (SEBI) vide their Circular No. SEBI/HO/ MIRSD/ DOP1/ CIR/P/2018/73 dated 20.04.2018 has mandated that the following details of Shareholders must be updated with the Registrar and Share Transfer Agent (RTA) i.e. Folio No., DPID/Client ID, Name of the first securities holder, Payee details, Bank name, Bank account, Bank branch of the holder of securities, MICR number and instructed the RTA's, Banks and Companies cannot issue physical dividend warrants without bank details.
- Members may contact the following for any queries or issues

Company Secretary & Financial Controller	Mr. G. Manikandan Company Secretary & Financial Controller L7 Floor, SLN Terminus, Survey No.133, Near Botanical Gardens, Gachibowli, Hyderabad -500032, Telangana. cs@hil.in , 040-30999000
Registrar & Share Transfer Agent	M/s. Venture Capital and Corporate Investments Private Limited, 12-10-167, Bharat Nagar, Hyderabad - 500018. Tel: 91-40-23818475/476, Fax: 91-40-23868024 Email: info@vccipl.com
By Order of the Board For HIL Limited G. Manikandan Company Secretary & Financial Controller	
Date: 09.07.2018 Place: Hyderabad	

Why is it worrying?



travellers

PHOTO: REUTERS

their potential. In some areas, tiger reserves no longer have tigers, and nature safaris can feel like crowded parking lots where there are more shutterbugs than subjects to shoot.

The other catch

Tourism in places such as Ladakh hinges on a pristine environmental image, but visitors produce thousands of pounds of trash each year. More than 30,000 plastic water bottles are dumped in open-air landfills in Ladakh each summer. On Mt. Everest, in neighbouring Nepal, there's an estimated 8 to 10 metric tonnes of everything from empty oxygen canisters to tents and even bodies on the mountain. Waste is a problem throughout the Himalayas, and much of it is made by domestic travellers. "The trash problem is a big concern, because our domestic tourism is a huge part of it," Dhillion says.

BLOOMBERG

t subsidies and tax incentives for budget airlines) far-flung routes last g fuel citizens' desire to e country's natural beauty marketing campaign, is a huge draw. But one ng discussed in hushed anwala says, is that the eak infrastructure and eaucracy could allow s to lose what makes l before they ever reach



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