



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF HINDOOSTAN MILLS LIMITED HELD ON 18TH DAY OF MARCH, 2014 AT THE REGISTERED OFFICE OF THE COMPANY.

APPOINTMENT OF DESIGNATED STOCK EXCHANGE

“RESOLVED THAT as required under clause 24(f) of the Listing Agreement, BSE Limited will act as a Designated Stock Exchange for the purpose of coordinating with Securities and Exchange Board of India (SEBI).”

// Certified True Copy //

For Hindoostan Mills Limited,


Kirti Desai
Company Secretary

Place : Mumbai
Dated : 18th March, 2014



Hindoostan Mills Ltd.

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