



ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್  
ಪ್ರಧಾನ ಕಛೇರಿ  
ಹಿಂದುಸ್ತಾನ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್  
ಮುಖ್ಯಾಲಯ  
HINDUSTAN AERONAUTICS LIMITED  
CORPORATE OFFICE

CO/SEC/4(7)/2018/ BSE & NSE Filing/22

24<sup>th</sup> July, 2018

BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5 <sup>th</sup> Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400051
--	--

Dear Sir/ Madam,

**Sub: Appointment of Part Time Non-Official Director on the  
Board of Directors of HAL.**

**Ref: BSE Scrip Code: 541154, NSE Symbol: HAL**

\*\*\*

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that **Rear Admiral (Retd) K C Sekhar and Dr. S Malla Reddy** has been appointed as a Part Time Non-Official Director on the Board of Directors of HAL, w.e.f 24<sup>th</sup> July, 2018 vide Order No. 49016/3/2016-D(HAL-III) dt 24<sup>th</sup> July, 2018 of Ministry of Defence, Department of Defence Production, Government of India.

Thanking you,

Yours Faithfully  
For Hindustan Aeronautics Ltd

(G V Sessa Reddy)  
Company Secretary & Compliance Officer

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಭಾರತ, 15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಭಾರತ  
15/1, Cubbon Road, Bangalore - 560 001, India  
ದೂರವಾಣಿ (ದೂರವಾಣಿ) Ph. : +91-80-2232 0001, 2232 0475, ಫ್ಯಾಕ್ಸ್ (ಫ್ಯಾಕ್ಸ್) Fax : +91-80-2232 0758  
ಇ ಮೇಲ್ (ಇ) Email : cosec@hal-india.com  
CIN : L35301KA1963GOI001622

www.hal-india.co.in