

Date: 12/11/2016

To,  
The Listing Department,  
Calcutta Stock Exchange Limited,  
7, Lyons range  
Kolkata 700001

Dear Sirs,

**SUB: Outcome of the Proceedings of the Meeting of the Board of Directors of the Company held today i.e., November 12, 2016 – 2<sup>nd</sup> Quarter/Half year ended results**

Ref: Regulations 30 and 33 of the SEBI (listing Obligations & Disclosure Requirements) Regulations, 2015.

CSE - Scrip Code: 018359

We would like to inform you that at the meeting of the Board of Directors of the Company held on Saturday, November 12, 2016, the Board considered and approved the Un-Audited Financial Results along with the Limited Review Report of the Company for the 2<sup>nd</sup> Quarter/half year ended on September 30, 2016. The Copy of the results and the Limited Review Report is enclosed herewith.

Kindly note that said Board Meeting commenced at 03:00 P.M. and concluded at 4:00 P.M.

We request you to kindly take the above information on record.

Thanking You,

Yours truly,

For **Hicks thermometers India Limited**

  
Siddharth Gupta

Joint Managing Director.

Encl: Financial Results along with Auditor's Report and details of Assets and liabilities

**Hicks Thermometers (I) Ltd.**

A-12&13, Industrial Estate, Aligarh-01(U.P) Tel.:0571-2409163,3202874

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