

HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

Regd. Office : Kanchenjunga, (7th Floor) 18, Barakhamba Road, New Delhi-110001 Phone : +91-11-23310001-05 Fax : +91-11-23313707
CIN : L31300DL1959PLC003141 E-mail : huil@thehindusthangroup.co.in Website : www.thehindusthangroup.co.in

F:385:HUIL:MLB/2019-20

1st August, 2019

To
The Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001,

Scrip Code: 539984

Sub: Outcome of Board Meeting Un-audited Financial Results for the quarter ended 30th June, 2019.

Dear Sir/Madam,

In terms of the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Un-audited Financial Results (Standalone and consolidated) for the quarter ended on 30th June, 2019 along with Limited Review Report approved by the Board of Directors in its meeting held today.

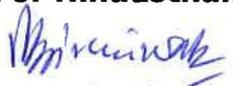
The Financial Results were also reviewed by the Audit Committee and were subjected to Limited review.

The meeting of the Board of Directors commenced at 1:30 p.m and concluded at 2:25 p.m.

This is for your information and records.

Thanking You,

For Hindusthan Urban Infrastructure Limited


M.L. Birmiwala

Sr. V.P. - Finance & Company Secretary



Encl: As above

Works

Bhubaneswar : Plot No. 321, 325/1386, Champajhara, Malipada, Dist-Khurda-752108, (Odisha) Phone : +91-6755-245244, 266, 299 (3 Lines)

Guwahati : Plot No. 1C, Brahamaputra Industrial Park, Vill.: Silla, P.O. College Nagar, North Guwahati, Distt. Kamrup-781 031(Assam), Phone : +91-361-2130518

Gwalior : Industrial Area, P.O. Birla Nagar, Gwalior-474 004 (M.P), Phone : +91-751-2421195, Fax : +91-751-4040309

K.N. GUTGUTIA & CO.

CHARTERED ACCOUNTANTS

NEW DELHI : KOLKATA

11-K, GOPALA TOWER, 25, RAJENDRA PLACE,
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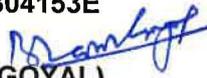
Website : www.cakng.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**TO
THE BOARD OF DIRECTORS OF
HINDUSTHAN URBAN INFRASTRUCTURE LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Hindusthan Urban Infrastructure Limited ("the Company")** for the quarter ended 30th June, 2019 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("the Regulation") as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019. ("the Circular").
2. This statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS), "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review
3. We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standard (Ind-AS) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**FOR K.N. GUTGUTIA & COMPANY
CHARTERED ACCOUNTANTS
FRN 304153E**


**(B.R. GOYAL)
PARTNER
M.NO. 12172**

**UDIN : 19012172AAAAZV8582
PLACE OF SIGNATURE : NEW DELHI
DATED : 1ST AUGUST, 2019**



K.N. GUTGUTIA & CO.

CHARTERED ACCOUNTANTS

NEW DELHI : KOLKATA

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Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**TO
THE BOARD OF DIRECTORS
HINDUSTHAN URBAN INFRASTRUCTURE LIMITED**

1. We have reviewed the accompanying Statement of unaudited Consolidated Financial Results of **Hindusthan Urban Infrastructure Limited ("the Company")** and its subsidiary (collectively referred to as "the Group") for the quarter ended 30th June, 2019 ("the statement") attached herewith being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended ("the Regulation") read with SEBI Circular No. CIR/CFD/CMD1/44/2019 Dated March 29, 2019 ("the Circular"). *Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 30th June, 2018 and previous quarter ended 31st March, 2019, as reported in these unaudited consolidated financial results have been approved by the Parent's Board of Directors, but have not been subjected to our review.*
2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS) "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.



K.N. GUTGUTIA & CO.

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5. The Statement includes the results of **Hindusthan Speciality Chemical Limited**, the subsidiary of the Company.

6. Based on our review conducted and procedure performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**FOR K.N.GUTGUTIA & COMPANY
CHARTERED ACCOUNTANTS
FRN 304153E**

B.R. Goyal

**(B.R.GOYAL)
PARTNER
M.NO. 12172**

UDIN : 19012172AAAAZW7313

**DATED: 1ST AUGUST, 2019
PLACE OF SIGNATURE: NEW DELHI**





HINDUSTHAN URBAN INFRASTRUCTURE LIMITED
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Statement of Un-audited Standalone Financial Results for the Quarter ended 30th June, 2019

(Rupees in Lakhs except per share data)

S. No.	Particulars	STANDALONE			
		Quarter Ended			Year Ended
		Jun 30 2019 (Un-audited)	Mar 31 2019 (Audited)	Jun 30 2018 (Un-audited)	Mar 31 2019 (Audited)
1	Income				
	a) Revenue from operations	13,357.28	21,214.94	11,731.99	69,394.60
	b) Other operating income	43.11	214.51	58.99	511.94
	Total revenue from operations	13,400.39	21,429.45	11,790.99	69,906.54
2	Other income (Refer Note No 4)	412.47	323.92	490.12	1,578.64
3	Total income (1+2)	13,812.86	21,753.37	12,281.11	71,485.18
4	Expenses				
	a) Cost of materials consumed	9,786.66	14,564.96	8,072.16	51,394.91
	b) Purchases of stock-in-trade	-	-	-	-
	c) Change in inventories of finished goods & work-in-progress	(900.45)	1,370.70	(694.07)	(144.15)
	d) Excise duty on sales	-	-	-	-
	e) Employee benefits expense	583.65	570.31	661.20	2,432.40
	f) Finance costs	806.25	948.68	803.72	3,222.38
	g) Depreciation and amortisation expense	365.18	353.46	394.72	1,495.59
	h) Other expenses:				
	- Power & Fuel	1,174.14	1,259.72	1,313.58	5,327.41
	- Other expenses	1,669.42	1,646.85	2,008.11	6,915.84
	Total Expenses	13,484.86	20,714.68	12,559.42	70,644.38
5	Profit/(Loss) before exceptional items and tax (3-4)	328.00	1,038.69	(278.31)	840.80
6	Exceptional items (Refer Note No 5)	1.03	-	(129.97)	(91.63)
7	Profit/(Loss) before tax (5 + 6)	329.03	1,038.69	(408.29)	749.17
8	Tax expense:				
	- Current tax	67.84	154.23	-	154.23
	- Deferred tax charge/(credit)	92.81	437.91	(81.22)	372.37
9	Net Profit/(Loss) for the period/year (7 - 8)	168.38	446.55	(327.07)	222.57
10	Other Comprehensive Income (OCI)				
	i) a) items that will not be reclassified to profit or loss	1.82	(13.13)	7.00	7.22
	b) Income tax relating to items that will not be reclassified to profit or loss	(0.61)	3.94	(2.18)	(2.41)
	ii) a) items that will be reclassified to profit or loss	-	-	-	-
	b) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
11	Total Comprehensive Income for the period/year (9 + 10)	169.59	437.36	(322.26)	227.38
	Profit attributable to:				
	Owners of the Company	168.38	446.55	(327.07)	222.57
	Non-controlling interests	-	-	-	-
	Other Comprehensive income attributable to:				
	Owners of the Company	1.21	(9.19)	4.82	4.81
	Non-controlling interests	-	-	-	-
	Total Comprehensive income attributable to:				
	Owners of the Company	169.59	437.36	(322.26)	227.38
	Non-controlling interests	-	-	-	-
12	Paid-up Equity share capital (Face value of Rs 10 each)	144.29	144.29	144.29	144.29
13	Other Equity				44,945.95
14	Earnings per share of Rs 10 each - Not annualised (in Rs.)				
	(a) Basic (Rs)	11.67	30.95	(22.67)	15.43
	(b) Diluted (Rs)	11.67	30.95	(22.67)	15.43





Statement of Un-audited Consolidated Financial Results for the Quarter ended 30th June, 2019

		(Rupees in Lakhs except per share data)			
S. No.	Particulars	CONSOLIDATED			
		Quarter Ended			Year Ended
		Jun 30 2019 (Un-audited)	Mar 31 2019 (Audited)	Jun 30 2018 (Un-audited)	Mar 31 2019 (Audited)
1	Income				
	a) Revenue from operations	15,655.35	21,541.03	12,045.38	70,273.56
	b) Other operating income	51.67	218.52	58.99	515.95
	Total revenue from operations	15,707.02	21,759.55	12,104.37	70,789.51
2	Other income (Refer Note No 4)	383.13	295.96	488.44	1,532.17
3	Total income (1+2)	16,090.15	22,055.51	12,592.81	72,321.68
4	Expenses				
	a) Cost of materials consumed	12,503.04	15,196.37	8,450.12	52,572.76
	b) Purchases of stock-in-trade	-	122.62	-84.54	11.04
	c) Change in inventories of finished goods & work-in-progress	(1,973.26)	872.18	(715.91)	(587.59)
	d) Excise duty on sales	-	-	-	-
	e) Employee benefits expense	823.06	595.51	708.49	2,590.33
	f) Finance costs	1,196.69	976.49	808.85	3,298.83
	g) Depreciation and amortisation expense	703.51	435.85	414.94	1,633.95
	h) Other expenses:				
	- Power & Fuel	1,562.01	1,286.59	1,316.76	5,361.48
	- Other expenses	2,029.66	1,706.55	2,047.21	7,121.35
	Total Expenses	16,844.71	21,192.16	12,945.90	72,002.15
5	Profit/(Loss) before exceptional items and tax (3-4)	(754.56)	863.35	(353.09)	319.53
6	Exceptional items (Refer Note No 5)	1.03	(28.97)	(129.97)	(120.60)
7	Profit/(Loss) before tax (5 + 6)	(753.53)	834.38	(483.07)	198.93
8	Tax expense:				
	- Current tax	67.84	154.23	-	154.23
	- Deferred tax charge/(credit)	(175.12)	494.43	(81.22)	428.89
9	Net Profit/(Loss) for the period/year (7 - 8)	(646.25)	185.73	(401.85)	(384.19)
10	Other Comprehensive Income (OCI)				
	i) a) items that will not be reclassified to profit or loss	2.08	(12.08)	7.26	8.27
	b) Income tax relating to items that will not be reclassified to profit or loss	(0.67)	3.67	(2.25)	(2.68)
	ii) a) items that will be reclassified to profit or loss	-	-	-	-
	b) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
11	Total Comprehensive Income for the period/year (9 + 10)	(644.84)	177.31	(396.85)	(378.60)
	Profit attributable to:				
	Owners of the Company	(308.18)	293.97	(401.85)	(281.72)
	Non-controlling interests	(338.07)	(108.24)	-	(102.47)
	Other Comprehensive income attributable to:				
	Owners of the Company	1.33	(8.74)	5.01	5.45
	Non-controlling interests	0.08	0.32	-	0.14
	Total Comprehensive income attributable to:				
	Owners of the Company	(306.85)	285.23	(396.85)	(276.27)
	Non-controlling interests	(337.99)	(107.92)	-	(102.33)
12	Paid-up Equity share capital (Face value of Rs 10 each)	144.29	144.29	144.29	144.29
13	Other Equity				43,941.89
14	Earnings per share of Rs 10 each - Not annualised (in Rs.)				
	(a) Basic (Rs)	(21.36)	20.37	(27.85)	(19.52)
	(b) Diluted (Rs)	(21.36)	20.37	(27.85)	(19.52)





HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

Segment wise Revenue & Results for the Quarter Ended 30th June, 2019
(Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

(Rs in Lakhs)

S. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
		Jun 30 2019 (Un-audited)	Mar 31 2019 (Audited)	Jun 30 2018 (Un-audited)	Mar 31 2019 (Audited)	Jun 30 2019 (Un-audited)	Mar 31 2019 (Audited)	Jun 30 2018 (Un-audited)	Mar 31 2019 (Audited)
1	Segment Revenue								
	a) Electrical Conductors	8,461.32	14,896.65	7,747.09	49,115.56	8,461.32	14,896.65	7,747.09	49,115.56
	b) High Tension Insulators	4,825.05	6,426.00	3,894.44	20,324.72	4,825.05	6,426.00	3,894.44	20,324.72
	c) Real-Estate	114.02	106.80	43.54	348.62	114.02	106.80	43.54	348.62
	d) Speciality Chemicals	-	-	-	-	2,306.63	330.10	313.39	882.97
	e) Others *	-	-	105.91	117.64	-	-	105.91	117.64
	Total	13,400.39	21,429.45	11,790.99	69,906.54	15,707.02	21,759.55	12,104.37	70,789.51
	Less : Inter segment revenue	-	-	-	-	-	-	-	-
	Total revenue from operations	13,400.39	21,429.45	11,790.99	69,906.54	15,707.02	21,759.55	12,104.37	70,789.51
2	Segment results (Profit+)/(Loss)- before tax and interest from each segment)								
	a) Electrical Conductors	433.46	817.95	340.27	1,793.84	433.46	817.95	340.27	1,793.84
	b) High Tension Insulators	661.48	1,166.65	346.16	2,644.54	661.48	1,166.65	346.16	2,644.54
	c) Real-Estate	103.91	79.45	10.81	241.60	103.91	79.45	10.81	241.60
	d) Speciality Chemicals	-	-	-	-	(593.10)	(175.19)	(67.57)	(447.63)
	e) Others *	-	35.02	35.40	68.72	-	35.02	35.40	68.72
	Total	1,198.86	2,099.07	732.64	4,748.70	605.76	1,923.88	665.07	4,301.08
	Less: i) Finance Costs (Net)	693.43	846.29	786.76	3,051.52	1,182.89	904.38	793.97	3,183.10
	ii) Exceptional items (Refer Note No.5)	(1.03)	0.00	129.97	91.63	(1.03)	(28.97)	129.97	62.67
	iii) Unallocable Corporate Expenditure	177.42	214.09	224.20	856.37	177.42	214.09	224.20	856.37
	Total Profit/(Loss) before tax	329.03	1,038.69	(408.29)	749.17	(753.53)	834.38	(483.07)	198.93
3	Segment assets								
	a) Electrical Conductors	29,232.58	28,589.85	24,457.28	28,589.85	29,146.73	28,504.00	24,457.28	28,504.00
	b) High Tension Insulators	23,924.56	23,409.83	21,883.24	23,409.83	23,924.56	23,409.83	21,883.24	23,409.83
	c) Real-Estate	20,612.33	20,613.54	20,401.06	20,613.54	20,612.33	20,613.54	20,401.06	20,613.54
	d) Speciality Chemicals	-	-	-	-	32,138.39	28,775.89	20,276.12	28,775.89
	e) Others *	8,459.55	8,459.55	10,978.57	8,459.55	-	-	3,033.18	-
	Total segment assets	82,229.01	81,072.77	77,720.15	81,072.77	1,05,822.01	1,01,303.26	90,050.88	1,01,303.26
	Add: Un-allocable corporate assets	97.81	72.68	138.72	72.68	101.39	74.35	138.72	74.36
	Total assets in the Company	82,326.82	81,145.45	77,858.87	81,145.45	1,05,923.40	1,01,377.62	90,189.60	1,01,377.62
4	Segment liabilities								
	a) Electrical Conductors	19,686.28	18,771.59	11,714.03	18,771.59	19,686.28	18,771.59	11,714.03	18,771.59
	b) High Tension Insulators	10,036.48	10,028.98	21,853.24	10,028.98	10,036.48	10,028.98	21,853.24	10,028.98
	c) Real-Estate	99.59	98.87	92.27	98.87	99.59	98.87	92.27	98.87
	d) Speciality Chemicals	-	-	-	-	19,881.28	15,434.57	13,105.51	15,434.57
	e) Others *	-	-	4.19	-	-	-	4.19	-
	Total segment liabilities	29,822.34	28,899.44	33,663.73	28,899.44	49,703.63	44,334.01	46,769.24	44,334.01
	Add: Un-allocable corporate liabilities	7,245.23	7,155.77	3,768.14	7,155.77	6,881.52	7,059.94	3,615.52	7,059.94
	Total liabilities in the Company	37,067.58	36,055.21	37,431.87	36,055.21	56,585.15	51,393.95	50,384.76	51,393.95

Notes to Segment Information :

* "Others" includes Non-current investments in Standalone results



Notes:

- The above unaudited financial results were, subjected to limited review by the Statutory Auditors of the Company, reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 1, 2019. The review report of the Statutory Auditors is being filed with the Bombay Stock Exchange.
- Financial results for all the period have been prepared and presented in accordance with the recognition and measurement principles as prescribed vide Ind AS 34 " Interim Financial Reporting".
- Pursuant to Ind AS 108, "Operating Segments" are presented based on the regular review by the Company's Chief Operating Decision Maker to assess the performance of each segment and to make decisions about the allocation of the resources. The accounting principles followed in the preparation of the financials results are consistently applied to record revenue and expenditure in individual segments.

4 Details of Other Income :

(Rs in Lakhs)

Other Income includes the following :	STANDALONE				CONSOLIDATED			
	Quarter Ended		Year Ended		Quarter Ended		Year Ended	
	30.06.2019	31.03.2019	30.06.2018	31.03.2019	30.06.2019	31.03.2019	30.06.2018	31.03.2019
i) Gain on Sale of Investment	1.42	113.35	48.11	205.95	1.42	113.35	48.11	211.24
ii) Fair Value Gain on Investment	-	(59.56)	41.42	-	-	(59.56)	41.42	-
iii) Rental Income	116.12	106.80	42.43	348.62	111.62	106.80	42.43	348.62
iv) Liabilities Written Back	1.98	81.81	310.61	609.60	1.98	81.81	310.61	610.27
v) Forex Gain/(Loss)	6.00	(18.26)	22.71	106.38	55.19	(15.95)	23.11	108.89
vi) Entry Tax Refund	-	-	-	111.67	-	-	-	111.67
vii) Claim received*	174.13	-	-	19.72	174.13	-	-	19.72

* Insurance Claim received in respect of Insulator division, pertaining to previous years.

- Exceptional items for the quarter-ended June 30, 2019 includes profit of Rs 1.03 Lakhs on sale of some fixed assets at Conductor Division (Nil for the quarter ended March 31, 2019 & Loss of Rs 129.97 Lakhs on sale of fixed assets at Rajasthan for the quarter ended June 30, 2018)
- Operation at Khurda Plant was discontinued during May'19 due to cyclonic storm -"FANI" at coastal areas of Odisha. As a result, the Production/Turnover as well as Profit for current quarter has been adversely affected in respect of Conductor Division as compared to previous quarter. Insurance claim has been lodged for damages caused.
- The consolidated results for the quarter ended June 30, 2019 include the result of Subsidiary Company i.e. " Hindusthan Speciality Chemicals Limited". However, the comparative figures for the quarters ended March 31, 2019 and June 30, 2018 have been compiled by the Management in accordance with accounting principles generally accepted in India and have not been subjected to review.
- Tax expenses/(credit) for the current quarter, are based upon estimation basis and excess/short tax expenses/(credit) if any, will be adjusted in the last quarter.
- The Group has adopted Ind AS 116 "Leases" w.e.f. April 1, 2019 applied to all lease contracts existing on April 1, 2019 using the modified retrospective method and has taken the cumulative adjustment to retained earnings, on the date of initial application. Accordingly, comparatives for the year ended March 31, 2019 have not been retrospectively adjusted. However, there is no significant impact on profit of the company & earnings per share on account of this adoption.
- The figures for the quarter ended March 31, 2019 are the balancing figures between the audited figures in respect of full financial year upto March 31, 2019 and the unaudited/published year-to-date figures upto December 31, 2018, being the date of the end of third quarter of previous year which was subject to limited review.
- The figures of the corresponding periods have been regrouped/reclassified, wherever necessary to confirm to current period classification/presentation.

By Order of the Board
For HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

(S. S. BHUWANIA)
VICE CHAIRMAN & MANAGING DIRECTOR
DIN 00107171

Place : New Delhi
Date : August 1, 2019

