



Ref.No: HSCL / Stock-Ex/2016-17/66

Date: November 14, 2016

E-mail: blsharma@himadri.com

To

Ref : Listing Code: 500184 BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HCIL National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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Sub: Appointment of Independent Director

Dear Sir,

Information pursuant to Regulation 30 of the SEBI(LODR) Regulations, 2015 is hereby given that the Board of Directors at its' meeting held on Monday the 14 November 2016 inter-alia has approved the appointment of Mr. Santosh Kumar Agrawala (DIN: 00364962) as an Additional Director to act as an Independent Director of the Company.

Thanking you,

Yours faithfully,

For Himadri Speciality Chemical Ltd,

Company Secretary
FCS: 8148

Himadri Speciality Chemical Ltd

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: www.himadri.com