



**HIMADRI CHEMICALS
& INDUSTRIES LIMITED**
MFGR. OF : COAL TAR BY - PRODUCTS

Ref. No: HCIL/Stock-Ex/2016-17/23

Date: July 08, 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 BandraKurla Complex, Bandra (E) Mumbai- 400 051
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Sub: Resignation of Director

Dear Sir(s),

This is to inform you that Mr. Krishnava Dutt (DIN: 02792753) has resigned as an Independent Director of the Company with effect from July 07, 2016.

The Company will fill-up the vacancy within stipulated time.

Yours faithfully,

For Himadri Chemicals & Industries Limited

Bajrang Lal Sharma
Company Secretary
FCS: 8148

