



Himadri

Ref. No: HSCL/Stock-Ex/2016-17/61
Date: 3 November 2016

e-mail: blsharma@himadri.com

To

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| Ref : Listing Code: 500184 BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai- 400 001 | Ref: Listing Code: HSCL National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 |
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Dear Sir(s),

Sub: Notice of Board Meeting

Notice pursuant to Regulation 29(2) of SEBI (LODR) Regulations, 2015 is hereby given that 206th meeting of the Board of Directors of **Himadri Speciality Chemical Ltd (Formerly known as Himadri Chemicals & Industries Limited)** will be held at its' Corporate Office: "Ruby House, 8, India Exchange Place, 2nd Floor, Kolkata - 700 001 **on Monday, 14 November 2016 at 11:30 am** inter-alia to consider and take on record the Unaudited Financial Results for the quarter/ half year ended 30 September 2016.

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