



Ref. No: HSCL / Stock-Ex/2018-19/66

Date: 5 September 2018

E-mail: [blsharma@himadri.com](mailto:blsharma@himadri.com)

<b>Ref : Listing Code: 500184</b> BSE Limited Department of Corporate Services P. J. Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai- 400 001	<b>Ref: Listing Code: HSCL</b> National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G BandraKurla Complex, Bandra (E) Mumbai- 400 051
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**Sub: Alteration of Articles**  
**Ref: Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015**

Dear Sir,

This is to inform you that the Members at the 30<sup>th</sup> Annual General Meeting of Himadri Speciality Chemical Ltd held on Tuesday, 4 September 2018, at 10.30 A.M. at "Kala Mandir (Kala Kunj Hall)" 48, Shakespeare Sarani, Kolkata- 700017, inter-alia has approved the Alteration of Articles of the Association of the Company as stated in Item no 9 of the Notice of AGM, by passing a Special Resolution.

This is for your information and records.

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](http://www.himadri.com)