



Ref. No: HSCL/Stock-Ex/2016-17/38

Date: 11 August 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: Board Meeting update - Approval of Himadri Employees Stock Option Plan 2016

Dear Sir,

Intimation pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, is hereby given that on the recommendation made by Nomination & Remuneration Committee (acting as Compensation Committee), Board has approved the Himadri Employees Stock Option Plan 2016 at its meeting held on 11 August 2016 subject to the approval of the shareholders by means of Special Resolution.

This is for your information and record

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