



Ref: HSCL/ BM/2024-25/04

Date: 09 October 2024

To

Smt. Rita Bhattacharya Building 5B, Flat-F1 & F2, Models Millenium Vistas, Caranzalem, Near Harley Davidson, North Goa, Goa-403002	Mr. Girish Paman Vanvari 801, Martin Nest, 9 Central Avenue, Santacruz, Santacruz (West), Mumbai 400054
Mr. Gopal Ajay Malpani Flat No. 602, A Wing, Bayvue Tower, West Bay, 6 th Floor, Dr. M.B Velkar Street, Chewoolwadi, Opp Chandanwadi, J S S Road, PO: Kalbadevi, Mumbai 400002	Mr. Shyam Sundar Choudhary 400, Block "G", New Alipore, Kolkata-700053
Mr. Anurag Choudhary 400, Block "G" New Alipore, Kolkata-700053	Mr. Amit Choudhary 400, Block "G" New Alipore, Kolkata-700053

Dear Sir(s)/ Madam,

Sub: Notice of the 256th Board Meeting

This is to inform you that the 256th meeting of the Board of Directors of **Himadri Speciality Chemical Ltd** will be held at its' Corporate Office: "Ruby House", 8, India Exchange Place, 2nd Floor, Kolkata - 700 001 on **Wednesday, 16 October 2024 at 11:30 a.m. (IST)** through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM") inter-alia to consider, approve and take on record the Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended 30 September 2024.

A copy of agenda which are likely to be transacted at the meeting is enclosed for your perusal.

The Link for attending the meeting is provided hereunder. You are requested to kindly make it convenient to attend the meeting.

Yours faithfully,
For Himadri Speciality Chemical Ltd



Menka Safawat

(Company Secretary &
Compliance Officer)
ACS: 29322

Encl: as above

Note: Attention of Directors are invited to the provisions of Section 167(1) of the Companies Act, 2013 which provides that the office of a director shall become vacant in case he absents himself from all the meetings of the Board of Directors held during a period of twelve months with or without seeking leave.

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
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