



**Ref. No: HSCL / Stock-Ex/2020-21/78**

**Date: 16/11/2020**

**E-mail: [monika@himadri.com](mailto:monika@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 Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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**Sub: Newspaper Publication(s) for Public notice for conducting the 32<sup>nd</sup> Annual General Meeting (AGM) to be held through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).**

Dear Sir/Madam,

We are enclosing herewith a copies of the newspaper publications for convening the postponed 32<sup>nd</sup> AGM of the Company to be held through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), published in the following newspaper in accordance with the MCA General Circular No. 20/2020 dated 5 May 2020.

1. Financial Express (English Daily – All Editions.) on 14 November 2020;
2. Arthik Lipi (Daily Newspaper in Vernacular language) on 14 November 2020;

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Himadri Speciality Chemical Ltd

*Monika Saragwal*  
Company Secretary  
ACS: 29322



**Himadri Speciality Chemical Ltd**

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756  
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