



**HIMADRI CHEMICALS
& INDUSTRIES LIMITED**
MFGR. OF : COAL TAR BY - PRODUCTS

Ref. No: HCIL/Stock-Ex/2015-16/44 /716
Date: February 18, 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: Prior intimation to Stock Exchange(s) pursuant to Regulation 29(1)(d) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Notice pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and all other applicable provisions if any, is hereby given that the 203rd meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 23rd February, 2016 at 11.30am *inter-alia* to consider the following business:-

1. To convey an Extra-Ordinary General Meeting of the Company for obtaining approval of the shareholders for issue of equity shares to the holders of Deep Discount Debentures on preferential basis, upon its' conversion, in compliance with the applicable laws.

You are requested to take note of the same.

Yours faithfully,
For Himadri Chemicals & Industries Limited


Bajrang Lal Sharma
Company Secretary
FCS: 8148

Encl: a/a 

CC to:
The Calcutta Stock Exchange Association Ltd
7, Lyons Range, 4th Floor,
Kolkata- 700 001

