



HIMADRI CHEMICALS & INDUSTRIES LIMITED

CIN: L27106WB1987PLC042756

23A, Netaji Subhas Road, 8th Floor, Kolkata- 700 001

e-mail: investors@himadri.com, Website: www.himadri.com Ph: 033 22309953

ATTENDANCE SLIP

I certify that I am a member / proxy / authorized representative for the member of the Company. I hereby record my presence at the 27th Annual General Meeting of the Company being held on Tuesday the 22 September 2015 at 10.00 a.m. at the "Kala Kunj Hall" 48, Shakespeare Sarani, Kolkata - 700017.

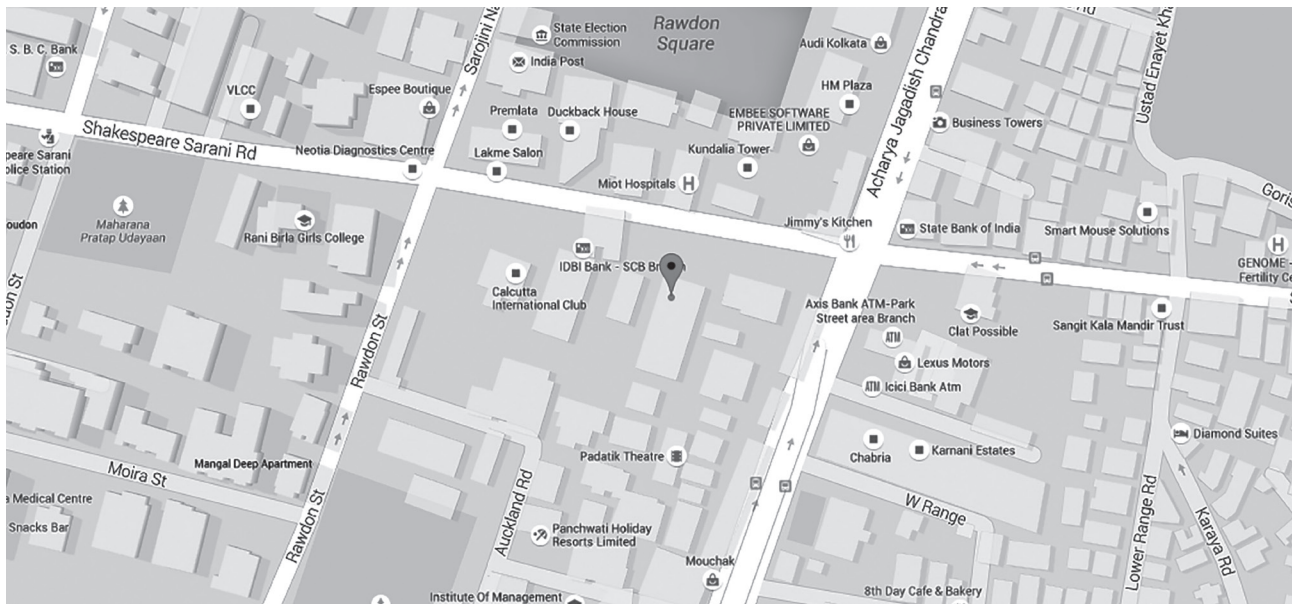
Name and address of the member(s) :		
Folio No./ DP-ID/ CL- ID.		No of Shares held

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Signature of the Shareholder/ Proxy/
Authorized Representative Present

Notes:

- Shareholders / Proxy holders wishing to attend the meeting must bring the Attendance Slip, duly filled in and signed and hand it over at the time of entrance into the meeting Hall and bring the copies of Annual Report at the meeting for reference.

Route map to the venue of the AGM



Kala Mandir

48, Shakespeare Sarani, Kolkata 700017