



**Ref. No: HCIL/Stock-Ex/2016-17/31**  
**Date: 2 August 2016**

e-mail: [blsharma@himadri.com](mailto:blsharma@himadri.com)

To

<b>Ref : Listing Code: 500184</b> BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai- 400 001	<b>Ref: Listing Code: HCIL</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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Dear Sir(s),

**Sub: Notice of Board Meeting**

Notice pursuant to Regulation 29(2) of SEBI (LODR) Regulations, 2015 is hereby given that 205<sup>th</sup> meeting of the Board of Directors of **Himadri Speciality Chemical Ltd (Formerly known as Himadri Chemicals & Industries Limited)** will be held at its' Corporate Office: "Ruby House, 8, India Exchange Place, 2<sup>nd</sup> Floor, Kolkata - 700 001 **on Thursday, 11 August 2016 at 12.00 (Noon)** inter-alia to consider and take on record the Unaudited Financial Results for the quarter ended 30 June 2016.

Yours faithfully,

**For Himadri Speciality Chemical Ltd**  
  
**Bajrang Lal Sharma**  
**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](http://www.himadri.com)