



**HIMADRI CHEMICALS  
& INDUSTRIES LIMITED**

MFGR. OF: COAL TAR BY-PRODUCTS

Ref. No: HCIL/Stock-Ex/2013-14/04 / 525  
Date: May 17, 2013

To

<b>Ref : Listing Code: 500184</b> Bombay Stock Exchange Limited Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, FORTE Mumbai- 400 001 Fax: 022- 22723121/ 2037/ 1072/ 2039	<b>Ref: Listing Code: HCIL</b> National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Fax: 022-26598237/8238
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Dear Sir,

**Sub: Notice of Board Meeting**

Notice pursuant to clause 41 of the Listing Agreement is hereby given that a meeting of the Board of Directors of **Himadri Chemicals & Industries Limited** will be held at its' Corporate Office, 8 India Exchange Place, 2<sup>nd</sup> Floor, Kolkata- 700 001 **on Saturday the 25th May 2013 at 2.00 pm**, inter-alia to consider and take on record the Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2013.

Yours faithfully,

**For Himadri Chemicals & Industries Limited**

  
**B.L. Sharma**

**Company Secretary**

e-mail : blsharma@himadri.com

Cc to:

**The Calcutta Stock Exchange Ltd**  
7, Lyons Range, 4<sup>th</sup> Floor,  
Kolkata- 700 001