



**HIMADRI CHEMICALS
& INDUSTRIES LIMITED**

MFGR. OF : COAL TAR BY - PRODUCTS

Ref. No.: HCIL/Stock-Ex/2015-16/08 / 68
Date: June 17, 2015

e-mail: blsharma@himadri.com

To

Listing Code: 500184 BSE Limited Corporate Relationship Dept 1 st Floor, P. J. Towers, Dalal Street, Fort Mumbai- 400 001	Listing Code: HCIL National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051
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Sub: Shifting of Registered Office

Dear Sir,

This is to inform you that the Board of Directors of the Company, by passing resolution through circulation on 15th June, 2015, has approved the shifting of Registered Office of the Company from "Ruby House", 2nd Floor, 8, India Exchange Place, Kolkata - 700001 to 23A, Netaji Subhas Road, 8th Floor, Suite No. 15, Kolkata- 700 001, which is within the local limits of the City.

Yours faithfully,

For Himadri Chemicals & Industries Limited

B.L. Sharma
Company Secretary

Cc to:

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