



**HIMADRI CHEMICALS
& INDUSTRIES LIMITED**

MFGR. OF : COAL TAR BY - PRODUCTS

Ref. No: HCIL/Stock-Ex/2015-16/11 /662
Date: July 28, 2015

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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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, 2nd Floor, Kolkata- 700 001 **on Wednesday the August 12, 2015 at 2.30 pm**, inter-alia to consider and take on record the Unaudited Financial Results for the quarter ended June 30, 2015.

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