

**HIMADRI CHEMICALS
& INDUSTRIES LIMITED**
MFGR. OF : COAL TAR BY-PRODUCTS

Ref. No: HCIL/Stock-Ex/2015-16/14 /665
Date: August 12, 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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Sub: Outcome of Board Meeting held on 12.08.2015

Corrigendum

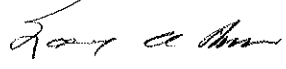
Dear Sir,

This has reference to our letter No: HCIL/Stock-Ex/2015-16/13 dated 12.08.2015 for Outcome of Board meeting, we stated that the Board has taken on record the resignation of Mr Rahul Kumar Yadav, the Nominee Director of VCGIM Limited, from the Board of the Company with effect from 31st July, 2015;

We regret to inform you that due to typo error the word " VCGIM Limited" should be read as " VCIGPM Limited"

Yours faithfully,

For Himadri Chemicals & Industries Limited


B.L. Sharma
Company Secretary

Encl: a/a

CC to:

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