

HINDCON CHEMICALS LIMITED

(Formerly HIND SILICATES PVT. LTD.)

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027

Tel.: +91 33 2449 0835 / 39, Fax : +91 33 2449 0849

email : contactus@hindcon.com, Website : www.hindcon.com

CIN : U24117WB1998PLC087800



14.11.2018

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block 'G',
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.
Symbol - HINDCON

Dear Sir(s),

Reg: Outcome of Board Meeting held on 14th November, 2018.

With reference to our letter dated 05.11.2018, the Board of Directors of the Company in its meeting held on date i.e. 14th November, 2018 has transacted the following business:

1. Reviewed and approved the Un-audited Standalone Financial Results and Statement of Assets and Liabilities of the Company for six months ended on September 30, 2018 and have taken note of the Limited Review Report as issued by the Statutory Auditors of the Company and placed before the Board pursuant to Regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the aforesaid results and copies of the same are enclosed and marked as **Annexure I**.
2. Noted the resignation of Ms. Surbhi Saraf from the office of Company Secretary w.e.f 10th December, 2018.
3. Approved the appointment of Ms. Jaya Bajpai as a Company Secretary to fill up the casual vacancy caused due to resignation of Ms. Surbhi Saraf w.e.f. 10th December, 2018, in accordance to the verification made by the Company and its Nomination and Remuneration Committee.

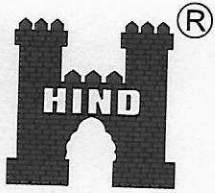
A brief profile of Ms. Jaya Bajpai pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed and marked as **Annexure II**.

Please note that the meeting commenced at 1.30 P.M. and concluded at 6.00 P.M.

This may please be informed to the Members of your Stock Exchange.

Please acknowledge the receipt of the above.





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Thanking You,
Yours faithfully,

For Hindcon Chemicals Limited

Surbhi Saraf

Surbhi Saraf

Company Secretary



Encl: As above

Brief Profile of Ms Jaya Bajpai is as follows:

- 1) **Name:** Ms. Jaya Bajpai
- 2) **Father's / Husband's name:** Mr. Umesh Kumar Bajpai
- 3) **Occupation:** Company Secretary
- 4) **Date of Birth:** 15th November, 1992
- 5) **Educational Qualification:**

Sl.No.	Qualification	University/ Name of Institute
1.	B.B.A.–Shri Shikshayatan College	Calcutta University
2.	Company Secretary	The Institute of Company Secretaries of India, New Delhi

- 6) **Experience:** 1.5 years post qualification
- 7) **Expertise in Functional Area:** Company Law Matters / SEBI, etc.

Inter se relationship with other Directors:

No relationship with other Directors of the Company i.e. Hindcon Chemicals Limited.