



Ref. No: HSCL / Stock-Ex/2017-18/084
Date: 30 October 2017

E-mail: blsharma@himadri.com

Ref : Listing Code: 500184 BSE Limited Department of Corporate Services P. J. Towers, 25 th Floor, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HSCL 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(s),

Sub: Notice of Board Meeting

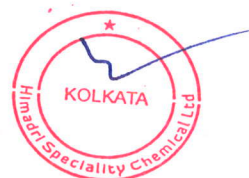
Further to our letter ref no: **HSCL/Stock-Ex/2017-18/081** dated **25th October 2017**, we hereby inform you, pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, that the Board of Directors of the Company at the ensuing meeting to be held on Thursday, **2nd November 2017** will inter-alia consider the following agenda:-

1. Raising of fund by further issue of securities by way of Preferential Issue/ QIP / FCCBs / FCEBs / ADRs / GDRs subject to the approval of the Shareholders and other authorities as may be necessary.

Yours faithfully,

For Himadri Speciality Chemical Ltd

Company Secretary
FCS: 8148



Himadri Speciality Chemical Ltd

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756
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