



HINDCON CHEMICALS LIMITED

(Formerly HIND CHEMICALS PVT. LTD.)

626, Braumfeld Row, VASINDHA, Kolkata-700 027

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CIN : U24117WB1896PLC087800



14.05.2018

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

Ref : Symbol- HINDCON

Dear Sir,

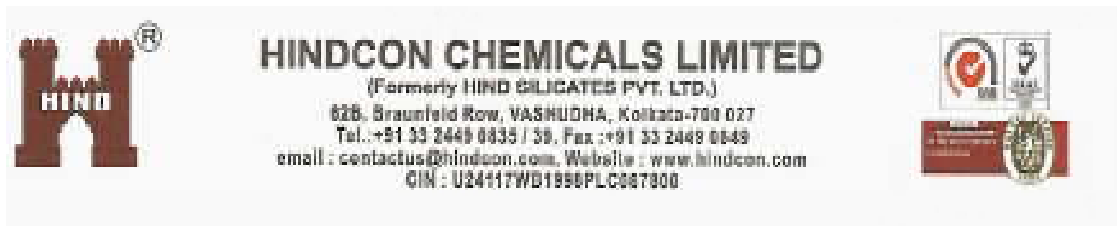
Reg: Half Yearly/ Annual Audited Financial Results & other matters – Board Meeting.

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Friday, the 25th day of May, 2018 at 01.00 P.M.** at **‘The Conclave, 216, A. J. C. Bose Road, Kolkata – 700 017’**, inter alia, for the following purposes:-

1. To approve the Standalone Audited Financial Results for the half year and year ended on 31st March, 2018 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To approve the Consolidated Audited Financial Results for the financial year ended on 31st March, 2018 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
3. To approve the Audited Annual Accounts (both standalone & consolidated) for the financial year ended on 31st March, 2018;
4. To consider any other business as may be decided by the Board.

Further in terms of the Code of Fair Disclosure and Conductas framed by the Company under Securities And Exchange Board Of India (Prohibition Of Insider Trading) Regulations, 2015 the trading window for dealing in Equity Shares of the Company will remain closed with effect from **18.05.2018 till 27.05.2018 (both days inclusive)** for the aforesaid purposes.





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

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

Surbhi Saraf
Company Secretary

