

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



Date: 10.07.2018

**The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051.
Symbol - HINDCON**

Dear Sir,

Reg : Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company in its meeting held on 10th July, 2018 has decided the following –

1. To hold the 20th Annual General Meeting (AGM) of the Company for the financial year 2017-18 to be held on 24.08.2018.
2. Approved Notice and Directors' Report along with all its annexures of the Company for the financial year 2017-18.
3. Fixed the closure of Register of Members and Share Transfer Books from 18th August, 2018 to 24th August, 2018 as detailed in the appended format.

Please note that the meeting commenced at 1.00 P.M. and concluded at 4.00 P.M.

This may please be informed to all the concerned.

Thanking You,

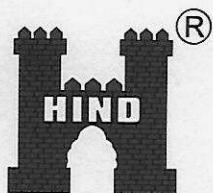
Yours faithfully,

For Hindcon Chemicals Limited

Surbhi Saraf

**Surbhi Saraf
Company Secretary**





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To,
Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra-(East).
Mumbai-400051
Symbol - HINDCON

Date: 10.07.2018

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 18th August, 2018 to 24th August, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

<u>Symbol</u>	<u>Type of security</u>	<u>Book Closure both days inclusive</u>		<u>Record Date</u>	<u>Purpose</u>
		From	To		
HINDCON	Equity	18.08.2018	24.08.2018	-	Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Hindcon Chemicals Limited

Surbhi Saraf

Surbhi Saraf
Company Secretary

