



**HIMADRI CHEMICALS  
& INDUSTRIES LIMITED**

MFGR. OF : COAL TAR BY - PRODUCTS

HCIL/Stock-Ex/2014-15/28 /640  
Date: January 30, 2015

e-mail: [blsharma@himadri.com](mailto:blsharma@himadri.com)

To

<b>Ref : Listing Code: 500184</b> BSE Limited Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, FORTE Mumbai- 400 001 Fax: 022- 22723121/ 2037/ 1072/ 2039	<b>Ref: Listing Code: HCIL</b> National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Fax: 022-26598237/8238
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Dear Sir,

**Sub: Notice of Board Meeting**

Notice pursuant to clause 41 of the Listing Agreement is hereby given that a meeting of the Board of Directors of **Himadri Chemicals & Industries Limited** will be held at its' Registered Office, 8 India Exchange Place, 2<sup>nd</sup> Floor, Kolkata- 700 001 **on Thursday the 12<sup>th</sup> February, 2015 at 2.30 pm**, inter-alia to consider and take on record the Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December 2014.

Yours faithfully,

**For Himadri Chemicals & Industries Limited.**

  
**B.L. Sharma**  
*Company Secretary*

Cc to:  
**The Calcutta Stock Exchange Ltd**  
7, Lyons Range, 4<sup>th</sup> Floor,  
Kolkata- 700 001