



Ref. No: HSCL / Stock-Ex/2018-19/85  
Date: 3 November 2018

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

<b>Ref : Listing Code: 500184</b> BSE Limited Department of Corporate Services P. J. Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai- 400 001	<b>Ref: Listing Code: HSCL</b> 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**

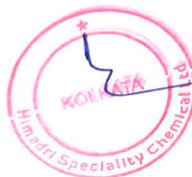
Notice pursuant to Regulation 29(2) of SEBI (LODR) Regulations, 2015 is hereby given that the 215<sup>th</sup> meeting of the Board of Directors of **Himadri Speciality Chemical Ltd (Formerly known as Himadri Chemicals & Industries Limited)** will be held at its' Corporate Office: "Ruby House", 8, India Exchange Place, 2<sup>nd</sup> Floor, Kolkata - 700 001 **on Monday, 12 November 2018 at 01:00 PM** inter-alia to consider the following Agenda:-

1. To approve and take on record the Un-audited Financial Results for the quarter and half year ended 30 September 2018;
2. To consider raising of fund by issue of securities by way of Preferential Issue / QIP / FCCBs / FCEBs / ADRs / GDRs and other securities 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  
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India  
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India  
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