

**HIMADRI CHEMICALS  
& INDUSTRIES LIMITED**

MFGR. OF : COAL TAR BY - PRODUCTS

Ref. No: HCIL/Stock-Ex/2015-16/37/703  
Date: February 4, 2016

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

To

|   |  |
|---|--|
| <b>Ref : Listing Code: 500184</b><br>BSE Limited<br>Corporate Relationship Department<br>P.J. Towers,<br>Dalal Street,<br>Mumbai- 400 001 | <b>Ref: Listing Code: HCIL</b><br>National Stock Exchange of India Ltd<br>Exchange Plaza, C-1, Block-G<br>Bandra Kurla Complex,<br>Bandra (E)<br>Mumbai- 400 051 |
|---|--|


Dear Sir(s),

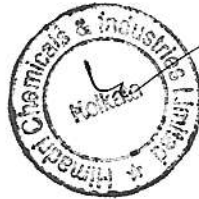
**Sub: Notice of Board Meeting**

Notice pursuant to Regulation 29 (2) of SEBI (LODR) Regulations, 2015 is hereby given that 202<sup>nd</sup> meeting of the Board of Directors of **Himadri Chemicals & Industries Limited** will be held at its' Corporate Office, 8 India Exchange Place, 2<sup>nd</sup> Floor, Kolkata-700 001 on Friday the 12<sup>th</sup> February 2016 at 11.30 am, inter-alia to consider and take on record the Unaudited Financial Results for the quarter ended December 31, 2015.

Yours faithfully,

For Himadri Chemicals & Industries Limited

  
**B.L. Sharma**  
Company Secretary  
FCS: 8148



Cc to:

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