



**Ref. No: HSCL / Stock-Ex/2018-19/116**  
**Date: 29 January 2019**

**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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**Sub: Outcome of Board Meeting held on 29.01.2019**

*Dear Sir(s),*

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, hereby given that the Board of Directors at their meeting held on 29.01.2019 has inter-alia approved the Standalone Un-audited Financial Results for the quarter and nine months ended 31 December 2018 alongwith Limited Review done by the Statutory Auditors of the Company M/S B S R & Co. LLP, Chartered Accountants.

The Meeting of the Board of Directors of the Company commenced at 12.00 Noon and concluded at 2.50 p.m.

The copies of the Standalone Un-audited Financial Results for the quarter and nine months ended 31 December 2018 along with Limited Review Report in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015 is enclosed herewith for your taking on record.

We request you to kindly take on record the same.

Yours faithfully,

**Encl: a/a**



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  
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