



**HIMADRI CHEMICALS
& INDUSTRIES LIMITED**
MFR. OF: COAL TARRY- PRODUCTS

Ref. No: HCIL/Stock-Ex/2014-15/12/610
Date: August 1, 2014

e-mail: blsharma@himadri.com

To

Ref : Listing Code: 500184 Bombay Stock Exchange Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, FORTE Mumbai- 400 001 Fax: 022- 22723121/ 2037/ 1072/ 2039	Ref: Listing Code: HCIL, 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, 2nd Floor, Kolkata- 700 001 **on Monday the 11th August 2014 at 2.00 pm**, inter-alia to consider and take on record the Un-Audited Financial Results for the quarter ended 30th June, 2014.

Yours faithfully,

For Himadri Chemicals & Industries Limited

B.L. Sharma
Company Secretary

Cc to:
The Calcutta Stock Exchange Ltd
7, Lyons Range, 4th Floor,
Kolkata- 700 001