



Himadri

Himadri Speciality Chemical Ltd

(Formerly known as Himadri Chemicals & Industries Limited)

CIN: L27106WB1987PLC042756

Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Suite No. 15, Kolkata – 700 001

e-mail: investors@himadri.com, Website: www.himadri.com, Ph: 033 22309953

ATTENDANCE SLIP

I certify that I am a member / proxy / authorized representative for the member of the Company. I hereby record my presence at the 28th Annual General Meeting of the Company being held at Bhartiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata – 700 017 on Saturday, 24 September 2016 at 10:00 a.m.

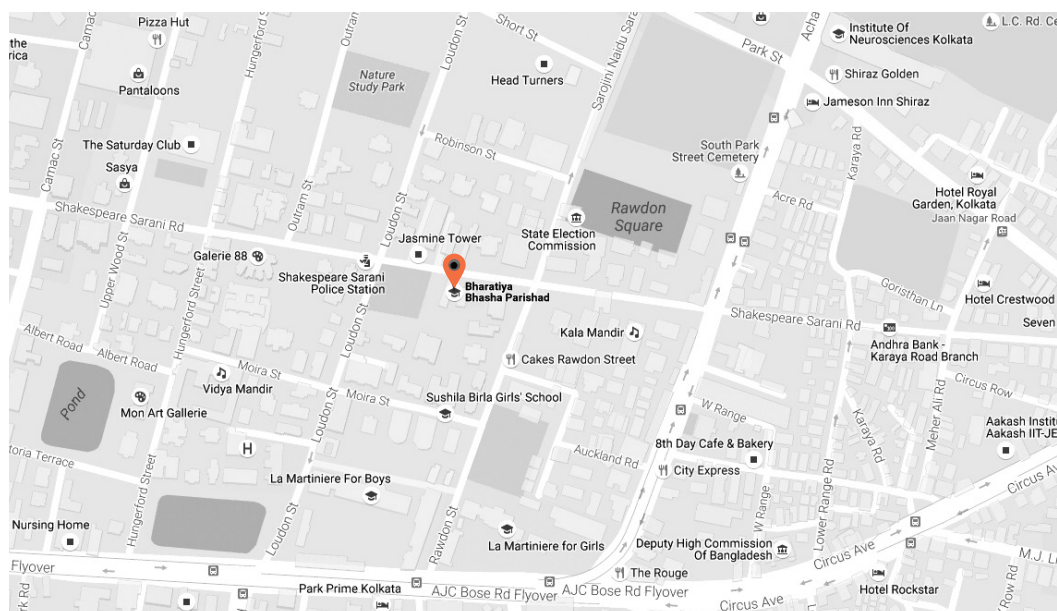
Name and address of the member(s) :	
Folio No./ DP-ID/ CL- ID.	No of Shares held

Signature of the Shareholder/ Proxy/
Authorized Representative Present

Notes:

- Shareholders / Proxy holders wishing to attend the meeting must bring the Attendance Slip, duly filled in and signed and hand it over at the time of entrance into the meeting Hall and bring the copies of Annual Report at the meeting for reference.

Route map to the Venue of AGM



 Bhartiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata – 700 017

