



Ref. No: HSCL / Stock-Ex/2018-19/21
Date: 21 May 2018

E-mail: blsharma@himadri.com

Ref : Listing Code: 500184 BSE Limited Department of Corporate Services P. J. Towers, 25 th Floor, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HSCL National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) 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 the 213th 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, 2nd Floor, Kolkata - 700 001 on **Tuesday, the 29 May 2018 at 12.00 (Noon)** inter-alia to consider the following:

1. To approve and take on record the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31 March 2018;
2. To recommend payment of Dividend.

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
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: www.himadri.com