

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

Ref. No: HCIL/Stock-Ex/2015-16/36 / 701
Date: January 21, 2016

e-mail: blsharma@himadri.com

To

Ref : Listing Code: 500184 BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HCIL 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: Resignation of Director

Dear Sir(s),

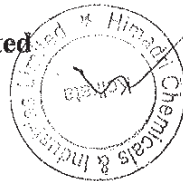
This is to inform you that Mr. Chandra Shekhar Sarda (DIN: 00252003) has resigned as an Independent Director of the Company with effect from January 21, 2016.

We further confirm that the Company continues to comply with the provisions of Corporate Governance as stipulated in Regulation 17(1) of SEBI (LODR) Regulations, 2015.

Yours faithfully,

For Himadri Chemicals & Industries Limited


Bajrang Lal Sharma
Company Secretary
FCS: 8148



Encl: a/a

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