

**HIMADRI CHEMICALS
& INDUSTRIES LIMITED**

MFGR. OF : COAL TAR BY - PRODUCTS

Ref. No: HCIL/Stock-Ex/2015-16/37/703
Date: February 4, 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
---	--


Dear Sir(s),

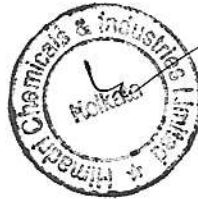
Sub: Notice of Board Meeting

Notice pursuant to Regulation 29 (2) of SEBI (LODR) Regulations, 2015 is hereby given that 202nd meeting of the Board of Directors of **Himadri Chemicals & Industries Limited** will be held at its' Corporate Office, 8 India Exchange Place, 2nd Floor, Kolkata-700 001 on Friday the 12th February 2016 at 11.30 am, inter-alia to consider and take on record the Unaudited Financial Results for the quarter ended December 31, 2015.

Yours faithfully,

For Himadri Chemicals & Industries Limited


B.L. Sharma
Company Secretary
FCS: 8148



Cc to:

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