



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

Ref. No: HCIL/Stock-Ex/2016-17/09

Date: May13, 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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Dear Sir(s),

Sub: Notice of Board Meeting

Notice pursuant to Regulation 29 (2) of SEBI (LODR) Regulations, 2015 is hereby given that 204th 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 **Monday the 23rd May 2016 at 2.30 pm** inter-alia to consider and take on record the Audited Standalone and Consolidated Financial Results for the year ended 31 March, 2016.

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