

Ref. No: HSCL / Stock-Ex/2017-18/104

Date: 19 January 2018

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| 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 |
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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 the 212th 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 Monday, 29th January 2018 at 11.30 a.m.** inter-alia to consider and take on record the Un-audited Financial Results for the quarter and nine months ended 31 December 2017.

Yours faithfully,