



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

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

Date: 24 May, 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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Ref: Outcome of Board Meeting - 23.05.2016

Sub: Change in Auditor

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we inform you that one of the Joint Statutory Auditors M/s S. JAYKISHAN, Chartered Accountants, has expressed their unwillingness to be re-appointed at the ensuing Annual General Meeting of the Company.

The Board noted the same at its' meeting held on 23rd May 2016.

Yours faithfully,
For Himadri Chemicals & Industries Limited


Bajrang Lal Sharma
Company Secretary
FCS: 8148



Enclo: a/a

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