



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

Ref. No: HCIL/Stock-Ex/2016-17/22

Date: June 13, 2016

e-mail: blsharma@himadri.com

To

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| 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,

Sub: Notice of Postal Ballot

Notice pursuant to Part A of Schedule III (Para A Clause 12) read with Regulation 30, of SEBI (LODR) Regulations, 2015 is hereby given that the Company has proposed to pass a special resolution through Postal Ballot for change of its' name and consequential amendments in Memorandum & Articles of Association of the Company.

The Company has also provided e-voting facility to its' members in terms of Regulation 44(1) of the SEBI (LODR) Regulations, 2015.

A copy of the notice of Postal Ballot is enclosed herewith for taking on record by the exchange.

Yours faithfully,

For Himadri Chemicals & Industries Limited


Bajrang Lal Sharma
Company Secretary
FCS: 8148



Encl: a/a