



Ref. No: HSCL / Stock-Ex/2019-20/25

Date: 28 May 2019

E-mail: blsharma@himadri.com

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
---	--

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015)-Recommendation of Dividend

Dear Sir,

Pursuant to Regulation 30 of the SEBI(LODR) Regulations, 2015, this to inform you that subject to the approval shareholders, the Board at its' meeting held today i.e, 28 May 2019, has recommended a dividend of Re 0.15 per share (@15%) per equity share having face value of Re 1/- each for the Financial Year 2018-19.

The above dividend, if declared by the shareholders at the ensuing Annual General Meeting will be credited/ dispatched within 30 days from the date of declaration.

We request you to kindly take on record the same.

Yours faithfully,



For Himadri Speciality Chemical Ltd

Company Secretary
FCS: 8148

Himadri Speciality Chemical Ltd

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: www.himadri.com