



Ref. No: HSCL/Stock-Ex/2016-17/39

Date: 16 August 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: 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,

Sub: Intimation for AGM and Book Closure
Re: Regulation 42 of the SEBI (LODR) Regulations, 2015

1. Annual General Meeting

Intimation pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, is hereby given that the 28th Annual General Meeting of **Himadri Speciality Chemical Ltd** (Formerly known as Himadri Chemicals & Industries Limited) will be held at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata – 700 017 on Saturday, 24 September 2016 at 10.00 a.m.

2. Book Closure

We further inform you that the Register of Members, Beneficial Owners and Share Transfer Books of the Company will remain closed from **17 September 2016 to 24 September 2016 (both days inclusive)** for the purpose of Annual General Meeting and payment of dividend, if declared at the AGM.

3. Payment of Dividend

The Dividend of Re 0.05 per share as recommended by the Board of Directors at their meeting held on 23 May 2016, if approved by the shareholders at the Annual General Meeting, will be paid on and from 28 September 2016 to those members, whose names appear on the Register of Members of the Company as on **17 September 2016** and in case the shares are held in dematerialized form, to those persons whose names appear as beneficial owners as at the closure of the business hours on **16 September 2016**, as per the details to be obtained from the depositories.

Thanking you,

Yours faithfully,

For Himadri Speciality Chemical Ltd

Company Secretary
FCS: 8148

Copy to:

1. National Securities Depository Limited
Trade World, "A" Wing, Kamala Mills Compound, Lower Parel, Mumbai- 400 013
2. Central Depository Services (India) Limited
28th Floor, P.J. Towers, Fort, Mumbai- 400023
3. S K Infosolutions Pvt Ltd (Registrar & Share Transfer Agents)
34/1A, Sudhir Chatterjee Street, Kolkata- 700 006

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