



Ref. No: HSCL / Stock-Ex/2017-18/090

Date: 10 November, 2017

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 BandraKurla Complex, Bandra (E) Mumbai- 400 051
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Sub: Newspaper cutting-Notice of Postal Ballot.

Dear Sir(s),

Enclosed herewith the copy of the newspaper advertisement for notice of postal ballot published in the following newspaper:

1. Financial Express (English Daily - All Edn.) on 10 November 2017;
2. Sukhabar (Daily Newspaper in Vernacular language) on 10 November 2017;

This is for your information and record.

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

