

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

Ref. No: HCIL/Stock-Ex/2015-16/13 / 669
Date: August 12, 2015

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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Sub: Outcome of Board Meeting held on 12.08.2015

Dear Sir,

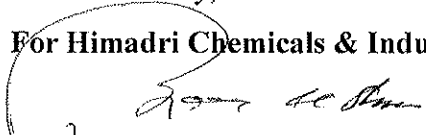
This is to inform you that the Board of Directors at the meeting held on 12th August, 2015, inter-alia has:-

1. Approved and taken record the Un-audited Financial Results for the quarter ended 30th June, 2015 subjected to Limited Review done by the Joint Statutory Auditors of the Company M/s BSR & Co. LLP Chartered Accountants and M/s S. Jaykishan, Chartered Accountants;
2. Taken on record the resignation of Mr Rahul Kumar Yadav, the Nominee Director of VCGIM Limited, from the Board of the Company with effect from 31st July, 2015;

The copies of the Un-audited Financial Results along with Limited Review Report in terms of Clause 41 of the Listing Agreement is enclosed herewith for taking on record.

Yours faithfully,

For Himadri Chemicals & Industries Limited


B.L. Sharma
Company Secretary

Encl: a/a

CC to:

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