



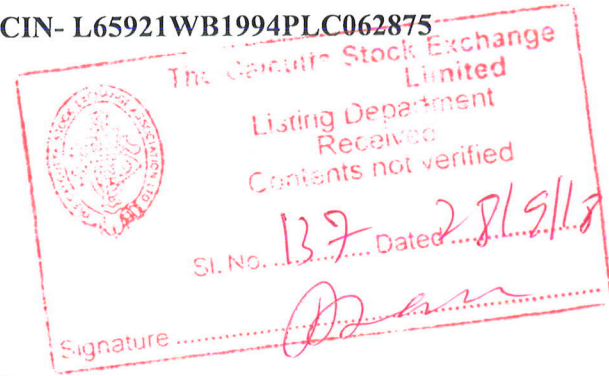
Himadri

CIN- L65921WB1994PLC062875

o/c

Ref. No. : HCFL/ Stock-Ex/2018-19/019
Date: 28 September 2018

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



Ref: Listing Code: 18043

Sub: Alteration of Articles
Ref: Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

This is to inform you that the Members at the 23rd Annual General Meeting of Himadri Credit & Finance Ltd held on Friday, 28 September 2018 at 10.30 A.M. at "Kala Mandir (Kala Kunj Hall)" 48, Shakespeare Sarani, Kolkata- 700017, inter-alia has approved the Alteration of Articles of the Association of the Company as stated in Item no 4 of the Notice of AGM, by passing a Special Resolution.

This is for your information and records.

Thanking You,

Yours faithfully,

For Himadri Credit & Finance Limited

Koushik Ranjan Saha

Company Secretary &
Chief Financial Officer

Himadri Credit & Finance Limited

23A, Netaji Subhas Rd, 8th Flr, Suite No.15, Kolkata- 700001, India.
Tel: (033) 2230 - 9953, 2230-4363. Fax: 91-33-2230-9051; www.himadri.credit.in