



# Himadri Credit & Finance Limited

23A, Netaji Subhas Road, 8th Floor, Suit No. 15, Kolkata-700 001 INDIA  
Telephones : (033) 2230-9953, 2230-4363, Fax : 91-33-2230-9051  
www.himadri.credit.in. CIN : L65921WB1994PLC 062875

Ref. No.: HCFL/Stock-Ex/II/ 217 / 283  
Date: 2 November 2016

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

e-mail: [monika@himadri.com](mailto:monika@himadri.com)

Dear Sir,

## Sub: Notice of Board Meeting

Notice pursuant to Regulation 29(2) of SEBI (LODR) Regulations, 2015 is hereby given that 4<sup>th</sup> meeting (2016-17) of the Board of Directors of **Himadri Credit & Finance Limited** will be held at its' Registered Office: 23A, Netaji Subhas Road, (8<sup>th</sup> Floor) Kolkata- 700 001 on Friday, 11 November 2016 at 01:00 P.M., *inter-alia*, to consider and take on record the Un-audited Financial Results for the quarter / half year ended 30 September 2016.

Thanking you,

Yours faithfully,

**For Himadri Credit & Finance Limited**

*Monika Saraswat*

Company Secretary  
Monika Saraswat  
ACS: 29322

