



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/ 195/266
Date: November 2, 2015

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

Dear Sir,

Sub: Notice of Board Meeting

Notice pursuant to clause 41 of the Listing Agreement is hereby given that a meeting of the Board of Directors of Himadri Credit & Finance Limited will be held at the Registered Office at 23A, Netaji Subhas Road, (8th Floor) Kolkata- 700 001 on Friday the 13th November 2015 at 2.00 pm inter-alia to consider and take on record the Un-audited Financial Results of the company for the quarter and half year ended 30th September, 2015.

Yours faithfully,

For Himadri Credit & Finance Limited

Director/ Authorized Signatory

C.c. to:
Listing Code: 530397
BSE Ltd
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai-400 001

