



Ref. No.: HCFL/Stock-Ex/II/ 221
Date: 4 February, 2017

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

e-mail: 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 6th meeting (2016-17) of the Board of Directors of **Himadri Credit & Finance Limited** will be held at its' Registered Office: 23A, Netaji Subhas Road, (8th Floor) Kolkata- 700 001 on Tuesday, 14th February, 2017 at 01:30 P.M., *inter-alia*, to consider and take on record the Un-audited Financial Results for the quarter and nine months ended on 31st December, 2016.

Thanking you,

Yours faithfully,

For Himadri Credit & Finance Limited

Monika Saraswat

Company Secretary
Monika Saraswat
ACS: 29322

