



Himadri

CIN- L65921WB1994PLC062875
e-mail: hcfl@himadri.com

Ref. No.: HCFL/ Stock-Ex/2019-20/06
Date: 18 May 2019

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

Ref: Listing Code: 18043

Dear Sir,

Sub: Notice of Board Meeting

Notice pursuant to Regulation 29(2) of SEBI (LODR) Regulations, 2015 is hereby given that 1st (2019-20) meeting of the Board of Directors of **Himadri Credit & Finance Limited** will be held at its' Corporate Office: "Ruby House", 8 India Exchange Place, 2nd Floor, Kolkata – 700 001 on Monday, 27 May, 2019 at 2.30 p.m., *inter-alia*, to consider and take on record the Audited Financial Results for the quarter and year ended on 31 March 2019.

Yours faithfully,

For Himadri Credit & Finance Limited

Company Secretary &
Chief Financial Officer

Himadri Credit & Finance Limited

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