



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/ 201 | 272
Date: February 5, 2016

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

Dear Sir,

Sub: Notice of Board Meeting

Notice pursuant to Regulation 29 (2) of SEBI (LODR) Regulations, 2015 is hereby given that 6th meeting (2015-16) 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 Saturday the 13th February 2016 at 01.00 P.M., inter-alia to consider and take on record the Unaudited Financial Results for the quarter ended December 31, 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