



# 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/ 210**

**Date: 4 August 2016**

**To**  
**The Calcutta Stock Exchange Ltd**  
**7, Lyons Range, 4<sup>th</sup> 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 3<sup>rd</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 Saturday, 13 August 2016 at 01:00 P.M., *inter-alia*, to consider and take on record the Un-audited Financial Results for the quarter ended 30 June 2016.

Thanking you,

Yours faithfully,

**For Himadri Credit & Finance Limited**

*Monika Saraswat*

**Company Secretary**  
**Monika Saraswat**  
**ACS: 29322**



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