



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

Ref. No.: HCFL/ Stock-Ex/2018-19/021
Date: 05 November 2018

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 3rd (2018-19) 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 **Tuesday the 13 November 2018 at 11.30 a.m. inter-alia**, to consider and take on record the Un-audited Financial Results for the quarter and half year ended 30 September 2018.

Yours faithfully,



For Himadri Credit & Finance Limited

Koushik Ranjan Saha

Company Secretary &
Chief Financial Officer

Himadri Credit & Finance Limited

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