



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

Ref. No.: HCFL/ Stock-Ex/2019-20/12
Date: 13 August 2019

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

Ref: Listing Code: 18043

e-mail: hcfl@himadri.com

Sub: Outcome of Board Meeting held on 13 August 2019

Dear Sir,

1. Unaudited Financial results:

This is to inform you that the Board of Directors at its meeting held on today 13.08.2019, has decided that the unaudited financial result with IND-AS complaint for the quarter ended 30.06.2019 will be approved and disclosed to the stock exchange by the month of September considering first time applicability of IND-AS provisions in view of the SEBI circular no CIR/CFD/FAC/62/2016 dated July 05, 2016 w.r.t to para 2.7 read with para 2.6.1.

In accordance with the above, you are requested to note that the Company will hold its Board Meeting for approval of the financial results as per IND-AS for the quarter ended June 30, 2019 on or before 14 September 2019.

2. Resignation of Director:

We wish to inform you that the Board of Directors at its Meeting held today, i.e.13.08.2019, has inter alia, noted the resignation of Mr. Vipin Gupta, Independent Director of the Company, effective from the close of business hours on 13.08.2019 due to his pre-occupation.

The Meeting of the Board of Directors of the Company commenced at 3.30 p.m and concluded at 4.15 p.m.

We request you to kindly take on record the same.

Thanking you,

Yours faithfully,

For Himadri Credit & Finance Limited
Kenshita Rayjeen Saha
Company Secretary &
Chief Financial Officer

