



# 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.himadricredit.in CIN : L65921WB1994PLC 062875

Ref. No.: HCFL/Stock-Ex- II /185 /256  
Date: July 29, 2015

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

Dear Sir,

## Sub: Notice of Board Meeting

Notice pursuant to clause 41 of the Listing Agreement is hereby given that a meeting of the Board of Directors of Himadri Credit & Finance Limited will be held at the Registered Office at 23A, Netaji Subhas Road, (8<sup>th</sup> Floor) Kolkata- 700 001 on Thursday the 13<sup>th</sup> August 2015 at 1.00 pm inter-alia to consider and take on record the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2015.

Yours faithfully,

**For Himadri Credit & Finance Limited**

*Tuhin Choudhary*

**Director/ Authorized Signatory**

(DIN No: 00194003)



C.c. to:

Listing Code: 530397

Bombay Stock Exchange Ltd

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Mumbai-400 001