



Ref. No.: HCFL/Stock-Ex/II/ 232
Date: 1 August, 2017

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

e-mail: monika@himadri.com

Dear Sir,

Sub: Notice of Board Meeting

Notice pursuant to Regulation 29(2) of SEBI (LODR) Regulations, 2015 is hereby given that 2nd meeting (2017-18) 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 Wednesday, 9th August, 2017 at 01:30 P.M., *inter-alia*, to consider and take on record the Un-audited Financial Results for the quarter ended on 30 June 2017.

Thanking you,

Yours faithfully,

For Himadri Credit & Finance Limited

Monika Saraswati
Company Secretary
A 29322

