



Ref. No.: HCFL/Stock-Ex- II /250
Date: 03 February, 2018

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

Ref: Listing Code: 18043

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 4th 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 Monday, 12th February, 2018 at 1.30 p.m., *inter-alia*, to consider and take on record the Un-audited Financial Results for the quarter ended on 31 December, 2017.

Yours faithfully,

For Himadri Credit & Finance Limited

Director/Authorised Signatory

DIN - 00173792



Himadri Credit & Finance Limited

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