



HINDCON CHEMICALS LIMITED

(Formerly HIND SILICATES PVT. LTD.)

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027

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CIN : U24117WB1998PLC087800



Date: 15.02.2020

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051

Symbol – HINDCON

Dear Sir,

Reg : Outcome of Board Meeting held on 15.02.2020

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company in its meeting held on 15th February, 2020 has decided the following –

- i. The Board has decided not to declare any Interim Dividend and the same will be decided after the finalization of Annual Accounts for Financial Year 2019-20.
- ii. The Board has decided for the migration of the Company from NSE-SME Board to NSE Main Board subject to the eligibility criteria of NSE and permission as may be granted by the Exchange. The requisite application will be made to the Exchange for the purpose on or after 7th March, 2020, being the eligible date for migration.

Please note that the meeting commenced at 12:30 P.M. and concluded at 3:30 P.M.

This may please be informed to all the concerned.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

Jaya Bajpai



Jaya Bajpai
Company Secretary

