

HINDCON CHEMICALS LIMITED

(CIN: U24117WB1998PLC087800)

Regd. Office: 62/B, Braunfeld Row 1st Floor,
Kolkata - 700027

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NOTICE

NOTICE is hereby given that pursuant to Regulations 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company will be held at **The Conclave, 216, A. J. C. Bose Road, Kolkata – 700 017** on Friday the 25th day of May, 2018 at 1.00 p.m. to consider and approve the Standalone Audited Financial Results for the half year and year ended on 31st March, 2018 and Consolidated Audited Financial Results for the financial year ended on 31st March, 2018.

This information is also available at the website of the Company at [**www.hindcon.com**](http://www.hindcon.com) and website of the Stock Exchange at [**www.nseindia.com**](http://www.nseindia.com).

By Order of the Board
For Hindcon Chemicals Limited

Place: Kolkata
Date: **14.05.2018**

sd/-
Surbhi Saraf
Company Secretary