

HIMALAYA GRANITES LIMITED

CIN: L13206TN1987PLC015161

Registered Office: Panchalam Village, Melpettai Post,
Tindivanam, Tamilnadu-604 307

Telefax: 044-26693378, Website: www.hgl.co.in,

Email: investors@hgl.co.in

NOTICE

Pursuant to provisions of Section 91 of the Companies Act, 2013 read with relevant rules made thereunder and Clause 16 of the Listing Agreement, notice is hereby given that, the authorized Committee of Directors of the Board of the Company has fixed Friday, December 04, 2015 as the Record Date for the purpose of Buyback of equity shares of the Company from the existing public shareholders/beneficial owners through the Tender Offer Route under Section 68, 69, 70 of the Companies Act, 2013, Regulation 4(1)(a) of the SEBI Buyback Regulations and other applicable provisions, if any. Accordingly, in respect of shares held in physical form, the members whose name will appear on the Register of Members of the Company at the close of the business hour of 4th December, 2015 shall be entitled to participate in the above referred buyback. Further, in respect of shares held in electronic form, the members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owner as on that date shall be entitled to participate in the above referred buyback.

For Himalaya Granites Limited
Sd/-

Ramesh Kumar Haritwal
(Compliance Officer, and
Managing Director & CEO)

Place : Kolkata

Dated : 24.11.2015

DIN : 01486666