



# OXIDES AND SPECIALITIES LIMITED

(Formerly HERDILLIA OXIDES AND ELECTRONIC LTD.)



29/05/2017

Department of Corporate Affairs,  
BSE Limited  
Phiroj Jeejabhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Sir/Madam,

BSE Security Code: 523389

Sub: Outcome of Board Meeting as per Clause 41 of the Listing Agreement

With reference to above and as per Listing Agreement with you, we would like to inform you that the meeting of the Board of Directors was scheduled to be held on Monday, 29/05/2017 to consider and approve the audited financials for the quarter and year ended 31/03/2017.

The said meeting stands adjourned for want of quorum to the same day in the next week at same time and place.

Authorised Signatory

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