



KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :
KCI Plaza, 6th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata-700 019
Tel : +91-33-4031-3200
CIN : L24110WB1960PLC024910
E-mail : calall@kanoriachem.com
Website : www.kanoriachem.com

KC-13/

May 15, 2019

The Manager-Listing
National Stock Exchange of India Ltd
"Exchange Plaza", Plot No.C/1, 'G' Block
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Symbol: KANORICHEM

BSE Limited
Corporate Relationship Dept.,
Rotunda Building, P.J.Towers
Dalal Street, Fort,
Mumbai- 400001

Security Code No. 50 6525

Dear Sir/s,

Sub: Notice of Board Meeting

Further to our letter dated 10th May, 2019 on the subject, this is to inform that the Board Meeting earlier scheduled to be held on Friday, the 24 May, 2019, inter alia, to consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2019 and to consider recommendation of dividend, if any, has been re-scheduled and now will be held on Monday, the 27th May, 2019.

The above is for your information and record.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N K Sethia
Company Secretary