



KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office : Park Plaza
71, Park Street, 7th Floor
Kolkata-700 016

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CIN : L24110WB1960PLC024910
E-mail : calall@kanoriachem.com
Website : www.kanoriachem.com

KC-13/

13th February, 2019

The Manager
Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza",
Plot No. C/1, "G" Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Symbol: KANORICHEM

DCS-CRD
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Code No. 50 6525

Dear Sir,

Ref: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Sub.: Board approval for re-appointment of Wholetime Director

This is to inform you that the Board of Directors of the Company at its Meeting held on 13th February, 2019 has, subject to the approval of the shareholders, re-appointed Shri S. V. Kanoria as the Wholetime Director of the Company for a period of 3 years with effect from 1st April, 2019.

You are requested to take the same on your records.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited


N K Sethia
Company Secretary