



KANORIA CHEMICALS & INDUSTRIES LIMITED

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

Tel : +91-33-4031-3200
Fax : +91-33-4031-3220
CIN : L24110WB1960PLC024910
E-mail : calall@kanoriachem.com
Website : www.kanoriachem.com

KC-13/

23rd 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.: Postal Ballot Advertisement

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith the Advertisement to be published in the newspapers, with regard to Postal Ballot conducted by the Company.

You are requested to take the same on your records.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N K Sethia
Company Secretary

Encl : above



KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office: "Park Plaza", 71, Park Street, Kolkata – 700 016
Phone: (033) 4031 3200, CIN: L24110WB1960PLC024910
email: investor@kanoriachem.com Website: www.kanoriachem.com

NOTICE

Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Postal Ballot Notice together with the Special Resolutions, Explanatory Statement and self addressed prepaid reply envelope have been dispatched through permitted mode on 23rd February, 2019.

The Postal Ballot Notice together with the Special Resolutions, Explanatory Statement have also been sent by e-mail on 22nd February, 2019 to those Members who have registered their e-mail addresses with the Company/their Depository Participants and made available to the Company by the Depositories.

This Postal Ballot is to seek consent of the shareholders for re-appointment of the Wholetime Director as per Sections 196, 197, 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 and continuation of the Directorship of a Non-Executive Director who has attained the age of 75 years, as per Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of the Company has appointed Shri H. M. Choraria (Membership No. FCS 2398, CP No. 1499), practising company secretary and proprietor of H. M. Choraria & Co., Kolkata as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

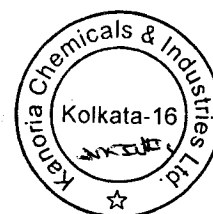
Members are requested to note that the Postal Ballot Form duly completed and signed should reach Shri H. M. Choraria, Scrutinizer (Unit: Kanoria Chemicals & Industries Limited) C/o. C. B. Management Services (P) Ltd., P-22, Bondel Road, Kolkata – 700 019, on or before 5.00 P. M. (IST) on Monday, the 25th March, 2019. The Postal Ballot Forms received after the said date and time will be strictly treated as if reply from such Member has not been received.

The Company is also providing facility of voting through electronic mode to its Members. The Voting through electronic mode will commence from Sunday, the 24th February, 2019 at 09.00 A.M. (IST) and shall end on Monday, the 25th March, 2019 at 5.00 P.M. (IST).

Please note that a Member can opt for only one mode of voting i.e. either by physical Postal Ballot form or e-voting. In case, Member(s) cast their vote through both the modes, voting done by e-voting shall prevail.

Members may note that the voting rights of the Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members on Friday, the 15th February, 2019 which is the "Cut-off date" fixed for determining the Members eligible to vote through Postal Ballot or electronically.

Any Member who does not receive the Postal Ballot Form may write to the Company at its registered office or its Registrar and Share Transfer Agents, C. B. Management Services



Private Limited, P - 22, Bondel Road, Kolkata – 700 019, for obtaining a duplicate Postal Ballot Form,. The duplicate Postal Ballot Form may also be downloaded from the Company's website www.kanoriachem.com

In case of any query/grievance, you may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual for Shareholders available under the Download section of the e-voting website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com or contact: Shri N. K. Sethia, Company Secretary & Compliance Officer at telephone No.(033) 4031-3200 or by email at nksethia@kanoriachem.com

The Postal Ballot results will be announced on or before Wednesday, the 27th March, 2019 and shall be displayed on the notice board at the Registered Office and the Corporate Office of the Company and shall also be placed on the Company's website www.kanoriachem.com and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com and shall be communicated to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed.

The Postal Ballot Notice is also available on the Company's website, www.kanoriachem.com and on the website of NSDL, www.evoting.nsdl.com

Place: Kolkata
Date: 23rd February, 2019

For Kanoria Chemicals & Industries Limited
N K Sethia
Company Secretary

