

# Indokem Limited

(CIN NO.: L31300MH1964PLC013088)

Registered Office :  
"KHATAU HOUSE", Ground Floor,  
Mogul Lane, Mahim (West),  
Mumbai - 400 016.

Phone : 61236767  
Fax : 61236718  
Website : www.indokem.co.in

7<sup>th</sup> September, 2020

To,  
The Bombay Stock Exchange Limited,  
Corporate Relations Department  
1st Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 504092

Dear Sir/Madam,

**Subject: Submission under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**


Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith copy of the newspaper advertisement published in Business Standard - All over India edition (English) on September 7, 2020 and The Global Times Mumbai edition (Marathi) on September 7, 2020 regarding Notice of AGM, remote e-voting information and book closure for your information and record

You are requested to kindly take note of the same.

Thanking You.

Yours Sincerely,

For INDOKEM LIMITED



**Rajesh D. Pisal**  
Company Secretary and Compliance Officer  
Encl: a/a





