



# 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/

26<sup>th</sup> July, 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**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company has been convened on Friday, the 9<sup>th</sup> August, 2019, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2019.

The above is for your information and record.

Thanking you,

Yours sincerely,  
For Kanoria Chemicals & Industries Limited

N K Sethia  
Company Secretary