

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

12th August, 2019

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

Subject: Outcome of Board Meeting under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

We wish to inform you that pursuant to the applicable provisions of SEBI Listing Regulations the Board of Directors of the Company at its meeting held today i.e. 12th August, 2019 *inter alia*, considered and approved the following:

1. Approval of the Standalone Unaudited Financial Results for the 1st Quarter ended 30th June, 2019:

The Board considered and approved the Standalone Unaudited Financial Results for the 1st Quarter ended 30th June, 2019. A copy of the same is enclosed.

2. Limited Review Report for the quarter ended 30th June, 2019:

The Board considered and approved the Limited Review Report prepared by CNK & Associates LLP, Statutory Auditors of the Company for the 1st Quarter ended 30th June, 2019. A copy of the same is enclosed.

3. Re-appointment of Shri Mahendra K. Khatau Chairman and Managing Director of the Company, for a term of 5 consecutive years, existing term expires on 31st March, 2020:

The Board has considered and approved re-appointment of Shri Mahendra K. Khatau Chairman and Managing Director for a term of 5 consecutive years, existing term expires on 31st March, 2020, subject to approval of shareholders at ensuing Annual General Meeting.



4. Date of forthcoming Annual General Meeting and to approve the draft Notice convening the same:

53rd Annual General Meeting of the Company is decided to be held on Monday, 30th September, 2019 at 3:00 P.M. at Plot No. 410/ 411, Khatau House, Mogul Lane, Mahim (West), Mumbai - 400 016 and Draft Notice of the same was adopted by the Board.

5. Approval of draft Annual Report:

The Board considered and approved the 53rd Annual Report of the Company including the Board's Report, Audit Report, Secretarial Audit Report, Balance Sheet and Profit & Loss account and Annexures thereof for the financial year ended 2018-19.

6. Approval of the Book Closure Date & Record Date:

Book Closure for the purpose of ensuing Annual General Meeting will remain close from 24th September, 2019 to 30th September, 2019 (Both days inclusive). The Board also considered and approved the Cut- off date as Monday, 23rd September, 2019 for remote e-voting /voting through electronic (e-voting) for the purpose of 53rd Annual General Meeting of the Company.

7. Appointment of Scrutinizer for the E-voting process and for the poll to be conducted at the Annual General Meeting:

Appointment of Mrs. Samita Tanksale, Practicing Company Secretary as a Scrutinizer for the e-voting process and for the poll to be conducted at the 53rd Annual General Meeting.

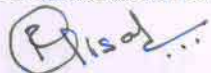
Commencement of Board Meeting: 4:00 P.M.

Conclusion of Board Meeting: 4:45 P.M.

Thanking you,

Yours faithfully,

For Indokem Limited



Rajesh D. Pisal

Company Secretary and Compliance Officer

