



# 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/

9<sup>th</sup> June, 2020

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 the 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 Wednesday, the 17<sup>th</sup> June, 2020, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and the year ended 31<sup>st</sup> March, 2020 and to consider recommendation of dividend, if any.

The above is for your information and record.

Thanking you,

Yours sincerely,  
For Kanoria Chemicals & Industries Limited

N K Sethia  
Company Secretary