



# KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :  
KCI Plaza, 6th Floor  
23C, Ashutosh Chowdhury Avenue  
Kolkata-700 019  
Tel : + 9 1 - 3 3 - 4 0 3 1 - 3 2 0 0  
CIN : L24110WB1960PLC024910  
E-mail : cal11@kanoriachem.com  
Website: www.kanoriachem.com

KC-13/

31<sup>st</sup> July, 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,

We would like to inform you that the Annual General Meeting of the Company for the year 2019-20 will be held on Tuesday, the 15<sup>th</sup> September, 2020, through Video Conference/Other Audio Visual Means.

Further, please note that 8<sup>th</sup> September, 2020, has been fixed as the Cut-off date for the purpose of attending and voting through remote e-voting and e-voting system at the Annual General Meeting.

Thanking you,

Yours sincerely,  
For Kanoria Chemicals & Industries Limited

N K Sethia  
Company Secretary