

INDOKEM LIMITED

CIN: L31300MH1964PLC013088

Regd. Office: Plot No. 410/411, Khatau House, Mogul Lane,
Mahim, Mumbai - 400 016.

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NOTICE

Notice is hereby given that the 49th Annual General Meeting (AGM) of Indokem Limited will be held on Monday, 21st December, 2015 at 4.00 P.M. at The Matunga Mitra Mandal Hall, The Karnataka Housing Co-op. Society Ltd, Mogul Lane, Mahim (West), Mumbai 400 016 to transact business as contained in the Notice of the Annual General Meeting. The Notice of 49th AGM and Annual Report for the Financial Year 2014-2015 has been sent to all the Members individually at the addresses registered with the Company / Depository Participant. A copy of the Notice and Annual Report is available on the Company's Website i.e. www.indokem.co.in. The physical dispatch of Notice and Annual Report has been completed on 27.11.2015.

The Company is providing E-Voting facility, pursuant to Section 108 of the Companies Act, 2013 and rules made there under for transacting all the business items as mentioned in the Notice of 49th Annual General Meeting of the Company.

Members holding shares as on cut-off date of 14th December, 2015 may cast their vote electronically (e-voting) on all the businesses to be transacted at the 49th Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The e-voting period begins on Friday 18th December, 2015 at 10.00 a.m. and ends on Sunday 20th December, 2015 at 5.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter.

In case you have queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. The helpdesk can also be contacted at 1800-200-5533.

It is further notified that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Registers of the Company shall remain closed from Tuesday, 15th December, 2015 to Monday, 21st December, 2015 (both days inclusive) for the purpose of 49th Annual General Meeting of the Company.

By order of the Board
For INDOKEM LIMITED

Sd/-

Place: Mumbai

MAHENDRA K. KHATAU

Date: 3rd November, 2015

CHAIRMAN & MANAGING DIRECTOR