

Indokem Limited

(CIN: L31300MH1964PLC013088)

Registered Office:
"KHATAU HOUSE," Ground Floor
Mogul Lane, Mahim (West),
Mumbai - 400 016.

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Website: www.indokem.co.in

Ref: IKL/Sec/BSE

Date: 21st December, 2015

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Outcome of 49th Annual General Meeting.

Security Code No. 504092.

Pursuant to Clause 31, Clause 33 and any other applicable Clauses of the Listing Agreement, we hereby inform you that the members of the Company at the 49th Annual General Meeting held on Monday, 21st December, 2015 at The Matunga Mitra Mandal Hall, The Karnataka Co-Op. Housing Society Ltd., Mogul Lane, Mahim - West, Mumbai, approved the following resolutions:

1. Adoption of Audited Annual Financial Statements of the Company for the Financial Year ended 31st March, 2015 together with the Report of the Board of Directors and Auditors thereon.
2. Re-appointment of Ms. Leelabai K. Khatau (DIN: 00063807), who retires by rotation and being eligible, offers herself for re-appointment.
3. Ratification of appointment of M/s. Seth Doctor & Associates, Chartered Accountants, Mumbai, as Statutory Auditors of the Company.
4. Re-appointment of Mr. Mahendra K. Khatau as the Managing Director of the Company.
5. Adoption of the New set of Articles of Association of the Company in conformity with the Companies Act, 2013.
6. Transactions with the Related Parties under Section 188 of the Companies Act, 2013.

Kindly take the above on record and acknowledge.

Thanking You.

Yours Sincerely,

For **INDOKEM LIMITED**



MAHENDRA K. KHATAU
CHAIRMAN & MANAGING DIRECTOR