

Indokem Limited

(CIN: L31300MH1964PLC013088)

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

Phone : 022-61236767
Fax : 022-61236718
E-mail : iklsecretarial@gmail.com
Website: www.indokem.co.in

REF.NO. IKL/SEC/2015

Date: 29.04.2015

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

Dear Sir(s),

Scrip Code: 504092.

Sub: Notice of Court Convened Meeting .

This is to bring it to your kind Notice that on the Page No. 1 of the Notice and Explanatory Statement dated 30th March, 2015, dispatched by the Company in the matter of Scheme of Amalgamation and Arrangement between Khatau Capacitors Private Limited and Indokem Exports Limited and Indokem Limited and their respective shareholders on 1st April, 2015, the day of the Court Convened Meeting of the Equity Shareholders has been inadvertently referred to as Friday. The same must be read as **Thursday**.

Please take note of the same.

Thanking You,

Yours Sincerely,
For INDOKEM LIMITED,


SUGANDHA VAIDYA
COMPANY SECRETARY

Encl: As above.