

# Indokem Limited

(CIN No.: L31300MH1964PLCO13088)

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

Phone 61236767  
Fax 61236718  
Website : www.indokem.co.in

February 11, 2016

To,  
The Dy. General Manager  
Corporate Relations Dept  
The Bombay Stock Exchange Ltd.  
1st Floor, New Trading Ring  
Rotunda Bldg., P.J. Towers  
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

**Script Code: 504092**

Sub: **Outcome of Board Meeting**

We forward herewith copy of the Un-audited Financial Results of the Company for the Third Quarter ended December 31<sup>st</sup>, 2015 which were taken on record by the Board of Directors at its meeting held today together with Limited Review Report by Auditors thereon for your information and record.

Further to add, the Board has allotted 2070975 Non-Cumulative Redeemable Preference Shares of Rs.10/- each pertaining to High Court order- Bombay received dated 16th October, 2015 for the subject matter of amalgamation between Khatau Capacitors Private Limited and Indokem Exports Limited (Transferor Companies) with Indokem Limited (Transferee Company) to the members of the Transferor Companies as mentioned below:

Sr. No.	Name of Shareholder	Non-cumulative Redeemable Preference Shares
1.	Shri. Mahendra Khatau	1198443
2.	Samudra Dye-Chemicals Pvt. Ltd.	872500

# Indokem Limited

(CIN No.: L31300MH1964PLCO13088)

**Registered Office :**

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

Phone : 61236767

Fax : 61236718

Website : [www.indokem.co.in](http://www.indokem.co.in)

3.	Shri. Mahendra Khatau	7
4.	Miss. Priya Khatau	11
5.	Smt. Asha Khatau	7
6.	Mr. Manish Khatau	7
Total		2070975


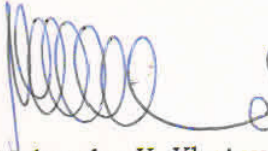
Commencement of Board Meeting: 3.00 p.m

Conclusion of Board Meeting : 5.00 p.m

Thanking you,

Yours faithfully,

For Indokem Limited



Mahendra K. Khatau  
Chairman and Managing Director  
DIN: 00062794

Encl: as above