

# Indokem Limited

(CIN No.: L31300MH1964PLCO13088)

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

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

12<sup>th</sup> May, 2016

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

Scrip Code: 504092

Respected Sir/ Madam,

**Subject: Outcome of Board Meeting**

We forward herewith copy of the Standalone Audited Financial Results of the Company for the Fourth Quarter and Financial year ended 31<sup>st</sup> March, 2016 which were taken on record by the Board of Directors at its meeting held today together with Statutory Auditor Report by Auditors thereon for your information and record.

Commencement of Board Meeting: 3:30 P.M.

Conclusion of Board Meeting : 7.00 P.M.

Thanking you,

Yours faithfully,

**For Indokem Limited**



**Bhavik B. Parekh**

**Company Secretary and Compliance Officer**



Encl: as above