

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

10th August, 2016

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

Respected Sir/ Madam,

Scrip Code: 504092

Subject: Outcome of Board Meeting

In terms of Regulation 33 of SEBI (Listing Obligations & Listing Requirements) Regulations, 2015 and any other applicable regulations, we enclose herewith the Unaudited Standalone Financial Results of the Company for the Quarter ended 30th June, 2016. The results were reviewed by the Audit Committee and the Board of Directors and were approved by the Board of Directors at their meeting held today at registered office of the Company.

Statutory Auditors of the Company have carried out the Limited Review of the abovementioned results and a copy of the said Report is enclosed herewith.

Further, following businesses were duly considered and approved in the Board Meeting:-

1. Draft Notice of 50th Annual General Meeting of the Company to be held on Friday 30th September, 2016 at 4:00 P.M. at the registered office of the Company situated at Plot No. 410/411, Khatau House, Mogul Lane, Mahim (West), Mumbai - 400016.
2. Draft Board of Directors' Report under Section 134 of Companies Act, 2013 for the Financial year 2015-2016 along with Secretarial Auditor Report issued by M/s- Ragini Chokshi & Co. Company Secretaries, the Secretarial Auditor of the Company for Financial year 2015-2016.

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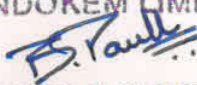
3. Book Closure for the purpose of Annual General Meeting will remain close from 24th September, 2016 to 30th September, 2016 (Both days inclusive).
4. Appointment of Mrs. Samita V. Tanksale, Company Secretary In Practice as a scrutinizer for E-voting process in 50th Annual General Meeting.

Commencement of Board Meeting: 4.00 p.m

Conclusion of Board Meeting : 6.45 p.m

Yours faithfully,

For INDOKEM LIMITED


BHAVIK B. PAREKH
Company Secretary



Encl: a/a