



KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office : Park Plaza
71, Park Street, 7th Floor
Kolkata-700 016
Tel : +91-33-4031-3200
Fax : +91-33-4031-3220
CIN : L24110WB1960PLC024910
E-mail : calall@kanoriachem.com
Website : www.kanoriachem.com

KC-13/

30th May, 2017

The Manager
Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza", Plot No. C/1,
"G" Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol: KANORICHEM

DCS-CRD
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Code No. 50 6525

Dear Sir,

Sub: Outcome of the Board Meeting

This is to inform that the Board of Directors of the Company at its Meeting held today, the 30th May, 2017, inter alia, transacted the following business:-

Financial Results

Considered and approved the Audited Financial Results (including Consolidated Results) of the Company for the quarter and year ended 31st March, 2017.

57th Annual General Meeting and Dividend

Convened the 57th Annual General Meeting of the Company on Monday, the 4th September, 2017.

Recommended dividend @ 30% (Rs.1.50) on Equity Shares of Rs. 5 each for the year ended on 31st March, 2017, subject to the approval of the shareholders at the Annual General Meeting.

The dividend, if declared at the above Annual General Meeting, will be paid on or after 11th September, 2017 to those Members entitled thereto.

Book Closure

Approved closure of the Register of Members of the Company from 29th August, 2017 to 4th September, 2017, both days inclusive, for the purpose of payment of dividend.

Statutory Auditors of the Company

In terms of Section 139 of the Companies Act, 2013, the term of M/s. Singhi & Company, Chartered Accountants, the current Statutory Auditors of the Company, will end at the conclusion of the 57th Annual General Meeting of the Company.

The Board of Directors, on the recommendation of the Audit Committee, has approved the appointment of M/s Jitendra K. Agarwal & Associates, Chartered Accountants (Firm Registration No. 318086E), Kolkata, as the Statutory Auditors of the Company, for a term of 5 years commencing from the conclusion of the 57th Annual General Meeting scheduled to be held on 4th September, 2017 till the conclusion of the 62nd Annual General Meeting, subject to the approval of the shareholders of the Company.



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Brief Profile of M/s Jitendra K Agarwal & Associates

Legal Status: Jitendra K Agarwal & Associates is a partnership firm of Chartered Accountants, which has been in the profession for almost three decades.

Offices: The firm has offices in 3 cities in India with over 50 people. The locations are Kolkata, New Delhi and Mumbai.

Partners: The firm has 6 partners.

The Audited Financial Results (including Consolidated Results) of the Company for the quarter and year ended 31st March, 2017, alongwith the Audit Reports are attached herewith.

The Meeting commenced at 2.30 P. M. and concluded at 6.50 P. M.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N K Sethia
Company Secretary

Encl : as above