

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

19th June, 2017

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 504092

Subject: Resignation of Company Secretary and Compliance Officer.

Respected Sir/ Madam,

We would like to inform you that Mr. Bhavik B. Parekh, (Company Secretary and Compliance Officer) of the Company has resigned from the above said position and his resignation has been made effective from 19th June, 2017.

We also wish to inform that Mr. Rajesh D. Pisal has joined the Company and slated to take over the same position, subject to requisite approvals.

Kindly take this on your record.

Thank You.

Yours Sincerely,

For Indokem Limited



Mahendra K. Khatau
Chairman and Managing Director
DIN: 00062794