

Indokem Limited

(CIN No.: L31300MH1964PLCO13088)

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

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

8th August, 2017

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

Scrip Code: 504092
Subject: **Outcome of Board Meeting.**

Respected Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations & Listing Requirements) Regulations, 2015 and any other applicable regulations, the following businesses were duly considered and approved in the Board Meeting:

1. Appointment of Mr. Rajesh D. Pisal as the Company Secretary and Compliance Officer of the Company with effect from 8th June, 2017.
2. Resignation of Shri. Mukund R. Nagpurkar from the post of Chief Financial Officer of the Company with effect from 31st July, 2017 was duly accepted by the Board.
3. Appointment of Ms. Rupal B. Parikh as the Chief Financial Officer of the Company with effect from 8th August, 2017.
4. 51st Annual General Meeting of the Company is decided to be held on Friday 29th September, 2017 at 4:00 P.M. at Citylight Banquets Hall, 4th Floor, Ashford Chambers, Citylight Cinema, L. J. Road, Mahim (West), Mumbai - 400 016 and Draft Notice of the same was adopted by the Board.
5. Draft Board of Directors' Report under Section 134 of Companies Act, 2013 for the financial year 2016-17 was adopted by the Board. Secretarial Auditor Report issued by Ragini Chokshi & Co. Company Secretaries, the Secretarial Auditor of the Company for Financial year 2016-17, is duly accepted.

R. Pisal



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6. Book Closure for the purpose of ensuing Annual General Meeting will remain close from 23rd September, 2017 to 29th September, 2017 (Both days inclusive).
7. Appointment of Mrs. Samita Tanksale, Practicing Company Secretary as a Scrutinizer for the e-voting process and for the poll to be conducted at the 51st Annual General Meeting.

Commencement of Board Meeting: 4:00 P.M.

Conclusion of Board Meeting: 5:45 P.M.

Thanking you,

Yours faithfully,

For Indokem Limited

Rajesh D. Pisal

Company Secretary and Compliance Officer

