



# KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office : Park Plaza  
71, Park Street, 7th Floor  
Kolkata-700 016

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CIN : L24110WB1960PLC024910

E-mail : calall@kanoriachem.com

Website : www.kanoriachem.com

KC-13/

August 08, 2017

The Manager- Listing  
The National Stock Exchange of India Limited  
"Exchange Plaza", 5<sup>th</sup> floor,  
Plot No.C/1, "G" Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400051

**SYMBOL : KANORICHEM**

BSE Limited  
Rotunda Building  
P J Towers  
Dalal Street,  
Mumbai- 400001

**Security Code : 506525**

Dear Sir/s,

**Sub : Book Closure for Dividend and AGM**

We would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 29.08.2017 to 04.09.2017 (both days inclusive) for the purpose of payment of dividend on the Equity Shares.

The dividend to the Equity Shareholders, if approved at the ensuing Annual General Meeting of the Company to be held on 4<sup>th</sup> September, 2017 will be paid on or after 11<sup>th</sup> September, 2017.

Thanking you,

Yours sincerely,  
For Kanoria Chemicals & Industries Limited

N K Sethia  
Company Secretary

Cc to : C B Management Services Pvt. Ltd  
P-22, Bondel Road,  
Kolkata- 700019