



KANORIA CHEMICALS & INDUSTRIES LIMITED

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KC-13/

18th May, 2018

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

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 18th May, 2018, 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, 2018.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May, 2016 on "Disclosure of the Impact of Audit Qualifications by the Listed Entities", we would like to confirm that M/s Jitendra K Agarwal & Associates, Statutory Auditors of the Company, have issued Audit Reports with unmodified opinion on the above financial results.

58th Annual General Meeting and Dividend

Convened the 58th Annual General Meeting of the Company on Thursday, the 13th September, 2018.

Recommended dividend @ 30 % (Rs 1.50) on Equity Shares of Rs. 5 each for the year ended on 31st March, 2018, 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 20th September, 2018 to those Members entitled thereto.

Book Closure

Approved closure of the Register of Members of the Company from 7th September, 2018 to 13th September, 2018, both days inclusive, for the purpose of payment of dividend.

The Audited Financial Results (including Consolidated Results) of the Company for the quarter and year ended 31st March, 2018, alongwith the Audit Reports are attached herewith.

The Meeting commenced at 12.00 noon and concluded at 4.45 P.M.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N K Sethia
Company Secretary

Encl.: As above