



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/

August 22, 2018

The Manager-Listing
National Stock Exchange of India Ltd
"Exchange Plaza", Plot No.C/1, 'G' Block
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Symbol: KANORICHEM

BSE Limited
New Trading Ring,
Rotunda Building, P.J.Towers
Dalal Street, Fort,
Mumbai- 400001

Security Code No. 50 6525

Dear Sir/s,

Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 - Publication of Notice

Pursuant to Regulation 30 read with Part A Para A of Schedule III of the SEBI (LODR) Regulations, 2015, we are sending herewith scanned copy of the public notice published in the news papers on 22.08.2018 (Business Standard- English and Aaj Kal –Bengali), in terms of rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2015.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited


N K Sethia
Company Secretary

Enc: as above



KANORIA CHEMICALS & INDUSTRIES LIMITED

CIN: L24110WB1960PLC024910

Registered Office: "Park Plaza", 71 Park Street, Kolkata - 700 016

Phone: (033) 4031 3200

email: investor@kanoriachem.com Website: www.kanoriachem.com

NOTICE

(A) Annual General Meeting

Notice is hereby given that the 58th Annual General Meeting (AGM) of the Company will be held on Thursday, the 13th September, 2018 at 3.00 P.M. at Shripati Singhania Hall in Rotary Sadan, 94/2, Chowringhee Road, Kolkata 700020 (near to Nehru Children Museum), to transact the businesses as set out in the AGM Notice. The AGM Notice along with Attendance Slip and Proxy Form and the Annual Report for the year ended 31st March, 2018 have been sent electronically to the Members (other than those who have requested for physical copy) to their email address as registered with the Company or their Depository Participant (DP). Physical copy of the aforesaid documents has also been dispatched to those Members who have not registered their e-mail IDs with the Company or Depository Participant(s). The aforesaid documents are also available on the Company's website www.kanoriachem.com

(B) Book Closure

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 7th September, 2018 to 13th September, 2018 (both days inclusive) for the purpose of payment of dividend for the year ended 31st March, 2018 as recommended by the Board of Directors, if approved by the Members at the 58th Annual General Meeting of the Company.

(C) E-voting

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members, the facility to exercise their right to vote by electronic means on the resolutions proposed to be considered at the 58th Annual General Meeting (AGM) scheduled to be held on Thursday, the 13th September, 2018 at 3.00 P.M. The Members may cast their votes using an electronic voting system from a place other than venue of the AGM ("remote e-voting"). The Company has engaged National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The communication regarding User ID and password for remote e-voting and the Notice of the AGM containing the instructions for remote e-voting have been sent to the Members. This communication and the AGM Notice are also available on the Company's website www.kanoriachem.com and the website of NSDL www.evoting.nsdl.com

The remote e-voting shall commence on 10th September, 2018 (at 9.00 A. M.) and end on 12th September, 2018 (at 5.00 P. M.). The remote e-voting shall not be allowed beyond the said date and time. Further, once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently.

6th September, 2018 has been fixed as the cut-off date for casting vote by remote e-voting and voting at AGM by the Members of the Company, holding shares either in physical form or in dematerialized form.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 6th September, 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or ita@cbmsl.com or investor@kanoriachem.com mentioning his/her Folio Number/DPID and Client ID. However, if the said Member is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting his vote. If any Member forgets his password, he can reset his password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com

The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The Company shall provide the facility for voting through Polling Paper at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their voting right at the Meeting through Polling Paper.

In case of any query/grievance connected with the facility for e-voting, the Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at email: evoting@nsdl.co.in

Further details with regard to the above are available at the website of the Company www.kanoriachem.com and the websites of the stock exchanges www.bseindia.com and www.nseindia.com

For Kanoria Chemicals & Industries Limited

Place : Kolkata

N. K. Sethia

Date : 21st August, 2018

Company Secretary

Business Standard - Kolkata

22.08.2018

