



KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :
KCI Plaza, 6th Floor
23C, Ashutosh Chowdhury Avenue
Kolkata-700 019
Tel : + 91 - 33 - 4031 - 3200
CIN : L24110WB1960PLC024910
E-mail : calall@kanoriachem.com
Website : www.kanoriachem.com

26th May, 2022

KC-13/

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 26th May, 2022, inter alia, transacted the following business:-

Financial Results

Considered and approved the Audited Financial Results (Standalone and Consolidated) of the Company for the year ended 31st March, 2022.

The Audited Financial Results (Standalone and Consolidated) of the Company for the year ended 31st March, 2022, alongwith separate Audit Reports on the above Financial Results are attached herewith.

Please note that pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm that JKVS & CO., the Statutory Auditors of the Company, have issued Audit Reports with unmodified opinion on the above Financial Results.

62nd Annual General Meeting and Dividend

Convened the 62nd Annual General Meeting of the Company on Thursday, the 1st September, 2022.

At the said meeting, the Board has recommended dividend @ 20% (Rs 1/-) on Equity Shares of Rs. 5/- each for the year ended 31st March, 2022,

The dividend recommended by the Board is subject to the approval of the shareholders at the ensuing 62nd Annual General Meeting of the Company.

The Meeting commenced at 3.45 P.M. and concluded at 6.00 P.M

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N K Sethia
Company Secretary

Encl.: As above