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/

27th May, 2015

The Manager
Listing Department
The National Stock Exchange of India Limited,
"Exchange Plaza", Plot No. C/1, "G" Block,
Bandra-Kurla Complex,Bandra (E),
Mumbai - 400 051

Symbol: KANORICHEM
022 2659 8237/38

Dear Sir,

Sub : Listing Agreement – Security Code No. 50-6525

In compliance with Clause 20 of the Listing Agreement, we are pleased to inform you that the Board of Directors of the Company in its meeting held today, the 27th May, 2015 declared Dividend @ 30% (Rs.1.50 p) on Equity Share of Rs. 5 for the year ended on 31st March, 2015. The dividend on Equity Shares, shall be paid on or after 7th September, 2015 subject to the Shareholders approval.

We have also given below the Audited Financial Results of the Company for the year ended on 31st March, 2015 :-

		(Rs. In Lakh)
	31.03.2015	**31.03.2014**
Income from operations :		
Net Sales from operations (net of excise duty)	29,767	32,748
Other Operating Income	1,300	1,228
Total Income from operations (Net)	31,067	33,976
Income from Investments	2,712	3,907
Net sales/Income from Operations and Investments	33,779	37,883
Total Expenses	31,834	33,018
Profit from operations & Investments before other Income, Finance costs and Exceptional items	1,945	4,865
Other Income	383	151
Profit from ordinary activities before Finance Costs and Exceptional Items	2,328	5,016
Finance Costs	643	1,553
Profit from Ordinary Activities after Finance Costs but before Exceptional items & Tax	1,685	3,463
Exceptional items (see note)	122	-
Profit from Ordinary Activities before Tax	1,563	3,463
Tax Expenses	34	733
Net Profit	**1,529**	**2,730**

The 55th Annual General Meeting of the Shareholders of the Company has been convened on Tuesday, the 1st September, 2015.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

G. Jamer
DGM (Secretarial)