

To,

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Sub: Intimation under Regulation 29(1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"]

Pursuant to Regulation 29(1) (d) of SEBI Listing Regulations, this is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held at 10.00 A.M. on Friday, 24th August, 2018 at Registered Office 5-O-20, Basement, R.C. Vyas Colony, Bhilwara to consider, inter-alia, and approve the following :-

1. To fix date of Annual General Meeting and approve Draft Notice convening Annual General Meeting.
2. To fix the Book Closure Date and Record Date (Cut-off Date) for the purpose of 14th Annual General Meeting.
3. To authorize to file forms and reports to Registrar of Companies, Rajasthan.
4. To consider and Approval of Loans to Directors/Interested Parties.
5. To consider and Approval of related party transactions with Related Parties.
6. To Submit Cost Audit Report to the Central Government.
7. Any other matters with the consent of the Chairman.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Krishana Phoschem Limited

Priyanka Bansal

(Priyanka Bansal)
Company Secretary
Date: 16.08.2018
Place Bhilwara