

To,

Date: 01.02.2019

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Dear Sir / Madam,

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

Pursuant to Regulation 29(1) 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 11.00 A.M. on Saturday, 09th February, 2019 at Registered Office 5-O-20, Basement, R.C. Vyas Colony, Bhilwara to consider, inter-alia, the following :-

1. To consider and approve the draft Notice of postal ballot.
2. To appoint a Practicing Company Secretary to act as Scrutinizer responsible for the entire postal ballot/E-Voting process on behalf of the Company.
3. To consider and Approval of Migration from NSE Emerge Platform to Main Board of NSE India Limited
4. To fix the Record Date (Cut-off Date) for determining the names of shareholders for the purpose of Postal ballot /E-Voting.
5. 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: 01.02.2019

Place: Bhilwara