

Date: 10.05.2019

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: Outcome of the Board Meeting.

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We wish to inform you that the Board of Directors of the Company at its meeting held on Friday, 10th May, 2019, which commenced at 03:00 p.m. and concluded at 03:30 p.m. inter- alia, approved the following:

- (a) Board of director considered and approved the Audited Financial Results and Auditor's Report thereon for the half year ended and year ended 31st March, 2019 as per Regulation 33 of the SEBI (LODR) Regulations and as per the provision of section 134, 179(3) (g) of the companies act ,2013 and other applicable provision, if any. The copies of the audited Financial Results for the half year ended and year ended 31st March, 2019 along with Auditor report thereon are enclosed.
- (b) Board of director considered and approved the recommendation of final dividend @ 5% i.e. Rs. 0.50/- only per equity share of face value of Rs.10/- each fully paid-up for the financial year ended on March 31, 2019, Subject to approval of the members in the ensuing Annual General Meeting of the Company.
- (c) Board of director considered and approved the Director Report and annexure thereon of the Company for the year ended March 31, 2019.
- (d) Appointed and fix the remuneration of M/s K.C. Moondra & Associates, Cost Accountant as a Cost Auditor of the company for the financial year 2019-20. The brief profile of K.C. Moondra & Associates as per Regulation 30 of SEBI LODR is enclosed in Annexure 1.
- (e) Appointed M/s Sourabh Bapna & Associates, Practicing Company Secretaries as a Secretarial Auditor of the company to conduct secretarial audit of Company for the financial year 2019-20. The brief profile of Sourabh Bapna & Associates as per Regulation 30 of SEBI LODR is enclosed in Annexure 2.

- (f) Appointed M/s Sourabh Bapna & Associates, Practicing Company Secretaries as an Internal Auditor of the company for the financial year 2019-20. The brief profile of Sourabh Bapna & Associates as per Regulation 30 of SEBI LODR is enclosed in Annexure 2.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Krishana Phoschem Ltd

Sd/-

(Priyanka Bansal)
Company Secretary

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GSTIN : 23AACCK4616K4ZK
CIN No. L24124RJ2004PLC019288

www.krishnaphoschem.com
accounts@krishnaphoschem.com



KRISHANA PHOSCHEM LTD.

(An ISO 9001:2015 Certified Company)

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Thanking you,

Yours faithfully,
For Krishana Phoschem Ltd

Priyanka Bansal

(Priyanka Bansal)
Company Secretary

Brief Profile of Appointment

ANNEXURE: - 1

Mr. K.C. Moondra aged 46 years, is Cost Accountant in Practice. He is a vast Experience in Corporate and transactional matter.

He is a B.Com, L.L.B, Associated company secretary and Cost Accountant by qualification. He is young and dynamic person, having 17 years' experience in which 10 year experience in employment as a whole time company secretary and 7 year experience in cost accountant in Practice.

He is a Proprietor of the firm, holding Certificate of Practice issued by the Institute of Cost Accountants of India and am in whole time practice. My Permanent Account Number is AHYPM1033C and Registration No. of the Firm is 101814.

ANNEXURE: - 2

Mr. Sourabh Bapna is a young qualified Company Secretary in Practice, besides holding the esteemed qualification of Company Secretary, he is also a Bachelor in Commerce.

He has a good track record in his academics and in other extra- curriculums. Other than this, he has an exposure of compliances and other related laws applicable to the company.