

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, 23rd August, 2019 at Registered Office 5-O-20, Basement, R.C. Vyas Colony, Bhilwara to consider, inter-alia, and approve the following :-

1. To confirm and approve the minutes of the last meeting of the Board of Directors.
2. To take note of Minute of last Committee meeting.
3. To Review on Statement of Investor complaints.
4. To Review on Statement of Reconciliation of Share Capital Audit.
5. To Review the Internal Audit Report received from Registrar & Transfer Agent.
6. To Review on Corporate Governance Report Quarter ending 30th June 2019.
7. To open a Bank Account for declaration of final dividend for the financial year 2018-19.
8. To fix date of Annual General Meeting and approve Draft Notice convening Annual General Meeting.
9. To fix the Book Closure Dates and Record Dates (Cut-off Date) for the purpose of the payment of final dividend and ascertaining the member eligible for e-voting at 15th Annual General Meeting.
10. To authorize to file forms and reports to Registrar of Companies, Rajasthan.
11. To Appointment of Scrutinizer for conducting the business through e voting.
12. To Appointment of agency National Securities Depository Limited (NSDL) for facilitating e-voting.
13. Additional Director Sh. Mahendra Kumar Ostwal regularized as a Non-Executive Director of the Company.
14. Additional Director Sh. Pankaj Ostwal regularized as a Non-Executive Director of the Company.
15. Additional Director Sh. Bheru Lal Ostwal regularized as an Independent Director of the Company for the five (5) consecutive years.

16. To re-appoint Mr. Pradeep Agarwal as an Independent Director of the Company for the second term of five (5) consecutive years.
17. To Increase in Borrowing Powers of the Company.
18. To Creation of Charge on Movable and Immovable properties of the Company.
19. To Submit Cost Audit Report to the Central Government.
20. Any other matters with the consent of the Chairman.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Krishana Phoschem Limited

Sd/-
(Priyanka Bansal)
Company Secretary
Date: 14.08.2019
Place Bhilwara

GSTIN : 23AACCK4616K4ZK
CIN No. L24124RJ2004PLC019288

www.krishnaphoschem.com
accounts@krishnaphoschem.com



KRISHANA PHOSCHEM LTD.

(An ISO 9001:2015 Certified Company)

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Bandra Kurla Complex,
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Mumbai – 400 051

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For Krishana Phoschem Limited

Priyanka Bansal
(Priyanka Bansal)
Company Secretary
Date: 14.08.2019
Place Bhilwara

