

TIN No. 23621803776
CIN No. U24124RJ2004PLC019288

www.krishnaphoschem.com
accounts@krishnaphoschem.com



KRISHANA PHOSCHEM LTD.

(An ISO 9001:2008 Certified Company)

Date: 21.08.2017

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 Monday, 21st August, 2017, which commenced at 12:00 p.m. and concluded at 5:20 p.m. inter- alia, approved the following:

- (a) Board of director considered and fixed date 23rd September 2017 as Annual General Meeting and approve Draft Notice convening Annual General Meeting.
- (b) Board of director considered and fixed date 18th September 2017 to 23rd September 2017 (both days inclusive) as a Book Closure Date and 16th September 2017 as a Record Date (Cut-off Date) for the purpose of 13th Annual General Meeting.
- (c) Board of director considered and authorized Mr. Praveen Ostwal and Sunil Kothari to file forms and reports to Registrar of Companies, Rajasthan

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Krishana Phoschem Ltd.

(Priyanka Bansal)
Company Secretary