



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, 24th August, 2018, which commenced at 10:00 a.m. and concluded at 10:45 a.m. inter- alia, approved the following:

- (a) Board of directors considered and fixed 27th September 2018 as date of Annual General Meeting and approved Draft Notice convening Annual General Meeting.
- (b) Board of directors considered and fixed date 22nd September 2018 to 27th September 2018 (both days inclusive) as a Book Closure Date and 21st September 2018 as a Record Date (Cut-off Date) for the purpose of 14th Annual General Meeting.
- (c) Board of directors considered and authorized Mr. Sunil Kothari and Mr. Praveen Ostwal to file forms and reports to Registrar of Companies, Rajasthan.
- (d) Board of directors considered and approved the limits of Loans to Directors/Interested Parties of the Company.
- (e) Board of directors considered and approved the limits of transactions with Related Parties of the Company.
- (f) Board of directors considered, reviewed and approved the Cost Audit Report and authorized the director, Mr. Sunil Kothari to submit the Cost Audit Report to the Central Government.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Krishana Phoschem Ltd.

Priyanka Bansal
(Priyanka Bansal)
Company Secretary