KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office
Park Plaza
71, Park Street
7th Floor
Kolkata-700 016
Tel :2249-9472/9473/9474
Fax :91-33-22499466
CIN : L24110WB1960PLC024910
E-mail :calall@kanoriachem.com
Website :www.kanoriachem.com

KC-13/

5th September, 2014

The Manager
Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza",
Plot No. C/1, "G" Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Symbol: KANORICHEM

DCS-CRD
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Code No. 50 6525

Dear Sir,

Sub.: Cessation as Director

This is to inform that Shri B. D. Sureka has retired by rotation as a Director of the Company at the 54th Annual General Meeting of the Company held on 5th September, 2014 and did not seek re-appointment thereat and such he has ceased to be a Director of the Company w.e.f. 5th September, 2014.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N K Sethia
Company Secretary