



# 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  
E-mail : [calall@kanoriachem.com](mailto:calall@kanoriachem.com)  
Website : [www.kanoriachem.com](http://www.kanoriachem.com)

KC-13/

8<sup>th</sup> May, 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

Dear Sir,

**Sub : Clause 41 of the Listing Agreement**

With reference to our intimation to you under Clause 41 of the Listing Agreement on 5<sup>th</sup> May, 2014 with regard to date of holding of the Board Meeting, this is to inform you that although as per scanned copy of the Letter of Intimation uploaded at your site, the date of meeting i.e. 17<sup>th</sup> May, 2014 is correctly mentioned but while selecting the date through drop-down box, the date of Board Meeting was erroneously selected as 17<sup>th</sup> June, 2014, instead of the correct date which is 17<sup>th</sup> May, 2014.

Under the circumstances, we request you to please correct the date of meeting as 17<sup>th</sup> May, 2014 on your system.

Inconvenience caused to you in this regard is highly regretted.

Thanking you,

Yours sincerely,  
For Kanoria Chemicals & Industries Limited

(N.K. Sethia)  
Company Secretary