



# KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office : Park Plaza  
71, Park Street, 7th Floor  
Kolkata-700 016  
Tel : +91-33-4031-3200  
Fax : +91-33-4031-3220  
CIN : L24110WB1960PLC024910  
E-mail : calall@kanoriachem.com  
Website : www.kanoriachem.com

KC-13/

May 15, 2015

The Manager- Listing  
The National Stock Exchange of India Limited  
"Exchange Plaza", 5<sup>th</sup> floor,  
Plot No.C/1, "G" Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400051

**SYMBOL : KANORICHEM**

BSE Limited  
Rotunda Building  
P J Towers  
Dalal Street,  
Mumbai- 400001

**Security Code : 506525**

Dear Sir/s,

**Sub : Information as per Listing Agreement**

In terms of the Clause 41 of the Listing Agreement, we would like to inform you that a meeting of the Board of Directors of the Company has been convened on Wednesday, the 27<sup>th</sup> May, 2015, inter alia, to consider and approve the Audited Financial Results of the Company for the year ended on 31<sup>st</sup> March, 2015 and to consider the recommendation of dividend, if any.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report trading by Insiders, the Trading Window of the Company shall remain closed from 18<sup>th</sup> May, 2015 to 29<sup>th</sup> May, 2015 (both days inclusive).

Thanking you,

Yours sincerely,  
For Kanoria Chemicals & Industries Limited

N K Sethia  
Company Secretary