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
Website :www.kanoriachem.com

CIN : L24110WB1960PLC024910

KC-13/84

17th May, 2014

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

Symbol: KANORICHEM
022 2659 8237/38

Dear Sir,

Sub : Listing Agreement

In compliance with Clause 20 of the Listing Agreement, we are pleased to inform you that the Board of Directors of the Company in its meeting held today, the 17th May, 2014 declared Dividend @ 30% (Rs.1.50p) on per Equity Share of Rs. 5 for the year ended on 31st March, 2014.

We also give below the Audited Financial Results of the Company for the year ended on 31st March, 2014 :-

		(Rs. in Lakh)
	31.03.2014	**31.03.2013**
Income from operations :		
Net Sales from operations (net of excise duty)	32,748	23,710
Other Operating Income	1,228	545
Total Income from operations (Net)	33,976	24,255
Income from Investments	3,907	2,358
Net sales/Income from Operations and Investments	37,883	26,613
Total Expenses	33,018	25,226
Profit from operations & Investments before other Income, Finance costs and Exceptional items	4,865	1,387
Other Income	151	57
Profit from ordinary activities before Finance Costs and Exceptional Items	5,016	1,444
Finance Costs	1,553	689
Profit from Ordinary Activities after Finance Costs but before Exceptional items & Tax	3,463	755
Exceptional items (see note)	-	-
Profit from Ordinary Activities before Tax	3,463	755
Tax Expenses	733	278
Net Profit	**2,730**	**477**

In compliance with Clause 16 of the Listing Agreement, we also inform you that the Register of Members and Share Transfer Register in respect of Equity Shares will be closed from Thursday, the 21st August, 2014 to Friday, the 5th September, 2014 (both days inclusive) for the payment of Dividend on the Equity Shares.

The 54th Annual General Meeting of the Shareholders of the Company has been convened on Friday, the 5th September, 2014.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

G. Jamer
DGM (Secretarial)