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/

June 12, 2015

The Manager- Listing
The National Stock Exchange of India Limited
"Exchange Plaza", 5th 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 : Book Closure for Dividend and AGM

We would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 26.08.2015 to 01.09.2015 (both days inclusive) for the purpose of payment of dividend on the Equity Shares.

The dividend to the Equity Shareholders, if approved at the ensuing Annual General Meeting of the Company to be held on 1st September, 2015 will be paid on or after 7th September, 2015.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N K Sethia
Company Secretary

Cc to : C B Management Services Pvt. Ltd
P-22, Bondel Road,
Kolkata- 700019