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-13/171

July 09, 2014

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-400 051

Symbol : KANORICHEM

BSE Ltd.
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Security Code No. 506525

Dear Sirs.

Sub : Cut Off date for e-voting

This is to inform you that the Company has fixed July 18, 2014 as the cut-off date for the purpose of e-voting for ascertaining the names of the shareholders, holding shares either in physical form or de-materialized form, who will be entitled to cast his/her vote electronically in respect of the businesses to be transacted at the 54th Annual General Meeting to be held on 5th September, 2014.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N. K. Sethia
Company Secretary