



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

KC-13/198

July 19, 2013

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

Mr. S. Subramanian – DCS_CRD,
Bombay Stock Exchange Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Security Code No. 506525

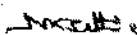
Dear Sir/s,

Sub : 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 Tuesday, the 13th August, 2013, inter alia, to consider and approve the Un-audited Financial Results of the Company for the 1st Quarter (Q1) ended on 30th June, 2013.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited


N. K. Sethia
Company Secretary