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/

August 10, 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 : Dividend Payment

Pursuant to Clause 20 of the Listing Agreement, we would like to inform you that subject to the approval of the shareholders at the Annual General Meeting to be held on 1st September, 2015, the dividend on Equity Shares of the Company for the year 2014-15 will be paid on or after 7th September, 2015. The dividend will be paid through HDFC Bank Ltd, Central Plaza, 2/6, Sarat Bose Road, Kolkata 700020, and shall be payable at par at all the clearing branches of the said Bank.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N K Sethia
Company Secretary