

CIN : L36999GJ1991PLC016625

February 15, 2016

Scrip Code No. 526015

Company Symbol: KEMROCK

To
DCS-CRD Department
The Bombay Stock Exchange Ltd
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

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

Sub: Outcome of the Board Meeting held today, the February 15, 2016

Dear Sir / Madam,

This is to inform that the Board Meeting of the Company scheduled to be held on today (15th February, 2016), for approving the standalone un-audited financial results for quarter ended 31st December, 2015 could not be held due to want of quorum and hence the same stands adjourned.

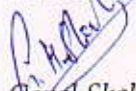
The next date of the Adjourned Board Meeting will be informed, after consulting with the Board of Directors.

Kindly take note of the above on the record of exchange and oblige.

Thanking you,

Yours faithfully,

For **Kemrock Industries and Exports Limited**


Gopal Shah
[Company Secretary]

