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 11, 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 :Listing Agreement

We are sending herewith a scanned copy of the advertisement of public notice published in the news papers on 11.08.2015, in terms of rule 20 of the Companies (Management and Administration) Rules 2014 as substituted by the Companies (Mangement and Administration) Rules, 2015.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

N K Sethia
Company Secretary

Encl : as above

KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office : "Park Plaza" 71, Park Street, Kolkata-700016
Website: www.kanoriachem.com Email : investor@kanoriachem.com
Tel.No.033-40313200 Fax No.033-40313220 CIN : L24110WB1960PLC024910

NOTICE

(A) Annual General Meeting

Notice is hereby given that the 55th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 1st September, 2015 at 10.30 A.M. at Shripati Singhania Hall in Rotary Sadan, 94/2, Chowringhee Road, Kolkata 700020 (near to Nehru Children Museum), to transact the businesses as set out in the AGM Notice. The AGM Notice along with Attendance Slip and Proxy Form and the Annual Report for the year ended 31st March, 2015 have been sent electronically to the Members (other than those who have requested for physical copy) to their email address as registered with the Company or their Depository Participant (DP). Physical copy of the aforesaid documents has also been dispatched to those Members who have not registered their e-mail IDs with the Company or Depository Participant(s). The aforesaid documents are also available on the Company's website www.kanoriachem.com

(B) Book Closure

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Clause 16 of the Listing Agreement, the Register of Members and the Share Transfer Books of the Company will remain closed from 26th August, 2015 to 1st September, 2015 (both days inclusive) for the purpose of payment of dividend for the year ended 31st March, 2015 as recommended by the Board of Directors, if approved by the Members at the 55th Annual General Meeting of the Company.

(C) E-voting

Notice is given that pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is providing its Members, facility to exercise their right to vote by electronic means on the resolutions proposed to be considered at the 55th Annual General Meeting (AGM) scheduled to be held on Tuesday, the 1st September, 2015 at 10.30 A.M. The Members may cast their votes using an electronic voting system from a place other than venue of the AGM ("remote e-voting"). The Company has engaged National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The communication regarding User ID and password for remote e-voting and the Notice of the AGM containing the instructions for remote e-voting have been sent to the Members. This communication and the AGM Notice are also available on the Company's website www.kanoriachem.com and the website of NSDL www.evoting.nsdl.com

The remote e-voting shall commence on 29th August 2015 (at 9.00 A. M.) and end on 31st August 2015 (at 5.00 P. M.). The remote e-voting shall not be allowed beyond the said date and time.

25th August, 2015 has been fixed as the cut-off date for casting vote by remote e-voting and voting at AGM by the Members of the Company, holding shares either in physical form or in dematerialized form.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 25th August 2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rta@cbmsl.com or investor@kanoriachem.com mentioning his/her Folio Number/DPID and Client ID. However, if the said Member is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting his vote. If any Member forgets his password, he can reset his password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com

The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The Company shall provide the facility for voting through Polling Paper at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their voting right at the Meeting through Polling Paper.

In case of any query/grievance connected with the facility for e-voting, the Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the downloads section of www.evoting.nsdl.com or contact Shri Rajiv Ranjan, Assistant Manager, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, S. B. Marg, Lower Parel, Mumbai – 400 013; Phone no. 022-24994738; email: RajivR@nsdl.co.in

For **Kanoria Chemicals & Industries Limited**
N. K. Sethia
Company Secretary

Place : Kolkata
Date : 10th August, 2015

BUSINESS STANDARD and Ei Samay (Bengali)
11.08.2015