



KANORIA CHEMICALS & INDUSTRIES LIMITED



Registered Office :
Park Plaza
71, Park Street
7th Floor
Kolkata-700 016
Tel : +91-33-4031-3200, 2249-9472
Fax : +91-33-4031-3220, 2249-9466
CIN : L24110WB1960PLC024910
E-mail : calalt@kanoriachem.com
Website : www.kanoriachem.com

KC-13/475

11th February, 2015

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

Symbol: KANORICHEM

DCS-CRD
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Code No. 50 6525

Dear Sir,

This is to inform you that Smt. Madhuvanti Kanoria has been appointed as a Director of the Company with effect from 11th February, 2015.

Thanking you,

Yours sincerely,
For Kanoria Chemicals & Industries Limited

G. Jamer
DGM (Secretarial)

Encl : as above