



KEMROCK®
Industries and Exports Limited

CIN: L36999GJ1991PLC016625

6th August, 2015

Scrip Code No. 526015

Company Symbol: KEMROCK

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

To,
The Manager (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.: Intimation w.r.t., to Standalone Unaudited financial results of the Company for the First Quarter ended on 30th June, 2015

Dear Sir / Madam,

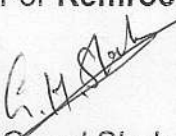
This is to notify, pursuant to clause 41 of the Listing Agreement with the Stock Exchanges, that, the meeting of the Board of Directors of the Company will be held on **Friday, the 14th August, 2015, inter alia**, to consider and approve the standalone unaudited financial results of the Company for the first quarter ended on 30th June, 2015.

Kindly take a note of the above information on your record.

Thanking you,

Yours faithfully,

For **Kemrock Industries and Exports Limited**


Gopal Shah
[Company Secretary]

