



# KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office : Park Plaza  
71, Park Street, 7th Floor  
Kolkata-700 016

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Fax : +91-33-4031-3220  
CIN : L24110WB1960PLC024910  
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Website : www.kanoriachem.com

KC-13/

August 18, 2018

The Manager- Listing  
The National Stock Exchange of India Limited  
"Exchange Plaza", 5<sup>th</sup> 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 : Book Closure for Dividend and AGM**

We would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 7<sup>th</sup> September, 2018 to Thursday, 13<sup>th</sup> September, 2018 (both days inclusive) for the purpose of payment of dividend on the Equity Shares for the year ended 31<sup>st</sup> March, 2018.

The dividend of Rs.1.50 (30%) per Equity Share as recommended by the Board, if approved at the ensuing Annual General Meeting of the Company to be held on Thursday, 13<sup>th</sup> September, 2018 would be paid on or after 19<sup>th</sup> September, 2018.

Further, please note that the cut-off date for determining the eligibility of members to vote through remote e-voting or polling paper at AGM is Thursday, 6<sup>th</sup> September, 2018.

Thanking you,

Yours sincerely,  
For Kanoria Chemicals & Industries Limited

N K Sethia  
Company Secretary

Cc to : C B Management Services Pvt. Ltd  
P-22, Bondel Road,  
Kolkata- 700019