

To,

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

Dear Sir / Madam,

**Sub: Intimation under Regulation 29(1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"]**

Pursuant to Regulation 29(1) (d) of SEBI Listing Regulations, this is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held at 03.00 P.M. on Friday, 10<sup>th</sup> May, 2019 at Registered Office 5-O-20, Basement, R.C. Vyas Colony, Bhilwara to consider, inter-alia, to consider and approve the following :-

1. To consider and approve the Audited Financial Result along with Auditor's Report of the Company for the half year and year ended on March 31, 2019
2. To consider and recommended of dividend for the financial year ended on March 31, 2019, subject to the approval of the members in the ensuing Annual General Meeting of the Company.
3. To consider and approve the Director's Report of the Company for the year ended March 31, 2019.
4. To consider and approve the Appointment & Remuneration of M/s K.C. Moondra & Associates, Cost Accountant as a Cost Auditor of the Company for the financial year 2019-20.
5. To consider and approve the appointment of a Sourabh Bapna & Associates as a Secretarial Auditor of the company for the financial year 2019-20.

6. To consider and approve the appointment of Sourabh Bapna & Associates as an Internal Auditor of the company for the financial year 2019-20.
7. Any other matters with the consent of the Chairman.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the equity shares of the Company is already closed, for all Designated persons of the Company from 04<sup>th</sup> April, 2019 till the expiry of 48 hours after the date of declaration of the financial results for the half year and year ending 31<sup>st</sup> March, 2019

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For Krishana Phoschem Ltd.

Sd/-

(Priyanka Bansal)  
Company Secretary

Date: 01.05.2019

Place: Bhilwara

To,

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

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5. To consider and approve the appointment of a Sourabh Bapna & Associates as a Secretarial Auditor of the company for the financial year 2019-20.

GSTIN : 23AACCK4616K4ZK  
CIN No. L24124RJ2004PLC019288

www.krishnaphoschem.com  
accounts@krishnaphoschem.com



**KRISHANA PHOSCHEM LTD.**

(An ISO 9001:2015 Certified Company)

6. To consider and approve the appointment of Sourabh Bapna & Associates as an Internal Auditor of the company for the financial year 2019-20.
7. Any other matters with the consent of the Chairman.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the equity shares of the Company is already closed, for all Designated persons of the Company from 04<sup>th</sup> April, 2019 till the expiry of 48 hours after the date of declaration of the financial results for the half year and year ending 31<sup>st</sup> March, 2019

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For Krishana Phoschem Ltd.

  
*Priyanka Bansal*  
(Priyanka Bansal)  
Company Secretary

Date: 01.05.2019  
Place: Bhilwara