

Date: 05.11.2019

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: Submission of Newspaper Cutting of Board Meeting (BM)

Please find enclosed herewith extract of newspaper advertisement published for intimation of notice of Board meeting of the Company, to be held on Wednesday the 13th November, 2019, published in two newspapers viz. The Financial Express (English Edition) and Nafa Nuksan (Hindi Edition) on 05th November, 2019 in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

For Krishana Phoschem Limited

Sd/-

(Priyanka Bansal)
Company Secretary

GSTIN : 23AACCK4616K4ZK
CIN No. L24124RJ2004PLC019288

www.krishnaphoschem.com
accounts@krishnaphoschem.com



KRISHANA PHOSCHEM LTD.

(An ISO 9001:2015 Certified Company)

Date: 05.11.2019

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National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
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For Krishana Phoschem Limited

(Priyanka Bansal)
Company Secretary

KRISHANA PHOSCHEM LIMITED

Regd. Off.: 5-O-20, Basement, R.C. Vyas Colony, Bhilwara, 311001 Rajasthan

CIN:L24124RJ2004PLC019288,

Website- www.krishnaphoschem.com, Email- secretarial@krishnaphoschem.com Ph.: 01482-237104, Fax: 01482-239638

NOTICE

Notice is hereby given that Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Wednesday, November 13, 2019 to inter-alia consider and approve the unaudited financial results along with the limited review report of the Company for the quarter/ half-year ended September 30, 2019.

The Notice of meeting is also available on the website at <http://www.krishnaphoschem.com> and on the Stock Exchange websites at <http://www.nseindia.com>.

By Order of the Board of Directors
For Krishana Phoschem Limited

Sd/-

Place: Bhilwara
Dated: 02/11/2019

(Priyanka Bansal)
Company Secretary

कृष्णा फोस्केम लिमिटेड

पंजीकृत कार्यालय 5-ओ-20, बेसमेंट, आर.सी.व्यास कॉलोनी, भीलवाड़ा - 311001, राजस्थान

सीआईएन - L24124RJ2004PLC019288

फोन नं.- 01482-237104, फैक्स नं.- 01482-239638 ई-मेल : secretarial@krishnaphoschem.com वेबसाइट : www.krishnaphoschem.com

सूचना

भारतीय प्रतिभूति और विनियम बोर्ड (लिस्टिंग की बाध्यता और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 29 एवं विनियमन 47 के अनुसार, एतदर्थ सूचित किया जाता है कि कंपनी के निदेशक मंडल की बैठक बुधवार, 13 नवंबर, 2019 को, अन्य विषयों के साथ 30 सितंबर, 2019 को समाप्त तिमाही / अर्ध-वर्ष के लिए कंपनी की अन अंतिम वित्तीय परिणामों एवं सीमित समीक्षा रिपोर्ट पर विचार एवं अनुमोदन करने हेतु आयोजित की जाएगी।

उक्त सूचना कंपनी की वेबसाइट <http://www.krishnaphoschem.com> और स्टॉक एक्सचेंज की वेबसाइट <http://www.nseindia.com> पर भी उपलब्ध है

निर्देशक मंडल के आदेश द्वारा
कृते कृष्णा फोस्केम लिमिटेड
हस्ताक्षरित /-
(प्रियंका बंसल)
कम्पनी सचिव

स्थान- भीलवाड़ा
तिथि- 02-11-2019