

May 8th, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 507486

Dear Sir(s),

Re: Audited financial results for the quarter and financial year ended 31st March 2019 and to recommend payment of dividend if any.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Uniform Listing Agreement entered into by the Company with the Stock Exchanges, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 30th May 2019 *inter alia*, to consider and approve the Audited financial results of the Company for the quarter and financial year ended March 31st 2019 and to recommend payment of dividend on equity shares, if any.

We request you to inform your members accordingly.

Thanking you.

Yours faithfully,
For Caprolactam Chemicals Limited

