

INDOKEM LIMITED**CIN NO. L31300MH1964PLC013088****Registered Office:** Plot No. 410/411,
Khatau House, Mogul Lane, Mahim,
Mumbai - 400 016

Tel.: 022-6123 6767; Fax: 022-6123 6718

E-mail: iklsecretarial@gmail.com,Website: www.indokem.co.in**NOTICE**

Notice is hereby given in terms of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, 11th February, 2016, at 3 P.M at the Registered Office of the Company inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2015. The information is also available on the website of BSE Ltd (www.bseindia.com) where the shares of the Company are listed and is also available on the website of the Company viz, www.indokem.co.in

For INDOKEM LIMITED

Sd/-

Mahendra K. Khatau

Place: Mumbai. Chairman and Managing

Date: February 04, 2016

Director