



Punjab Alkalies & Chemicals Limited

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CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PACL:SEC:2017:59

29.04.2017

The Deputy General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
MUMBAI-400 001.

Sub. : **Change in the Company's Directorate.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to notify the following changes in the Company's Directorate:

1. "Appointment of Shri D.P. Reddy, IAS, Additional Chief Secretary, Industries & Commerce, as Director & Chairman on the Board of Directors of the Company with effect from 26th April, 2017 consequent upon his appointment as Additional Director with effect from 26th April, 2017 by Board through Circular Resolution on 27th April, 2017, due to his nomination by Punjab State Industrial Development Corporation Limited as Director and Chairman under the provisions of Article 129(a) and 159(1) of the Articles of Association of the Company, in place of Shri Anirudh Tewari, IAS, with effect from 26th April, 2017."
2. "Cessation of Shri Anirudh Tewari, IAS as Chairman & Director on the Board of Directors of the Company with effect from 26th April, 2017 consequent upon his resignation dated 26th April, 2017 due to withdrawal of his nomination by Punjab State Industrial Development Corporation Limited under the provisions of Article 129(a) and 159(1) of the Articles of Association of the Company w.e.f. 26th April, 2017."

Thanking you,

Yours faithfully,

For PUNJAB ALKALIES & CHEMICALS LIMITED


COMPANY SECRETARY