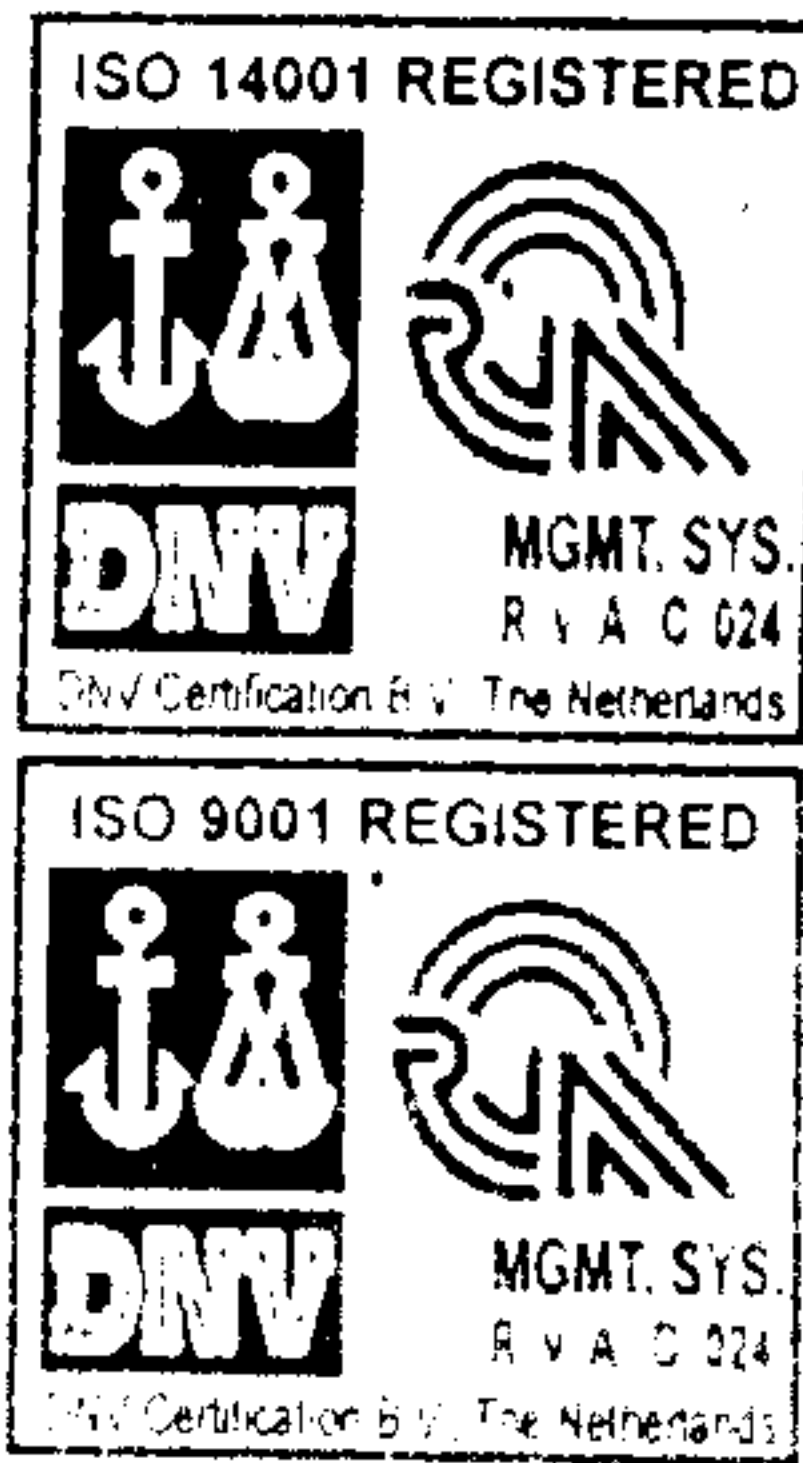




Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Chandigarh - 160 017 (INDIA)
Phone : 0172-4072508-567, E-mail : info@punjabalkalies.com Fax : 0172-2704797
CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PACL:SEC:2017: 813

31.10.2017

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
MUMBAI-400 001.

Sub: Notice regarding Meeting of the Board of Directors to approve the Unaudited Financial Results (Provisional) for the Quarter and Half Year ended 30th September, 2017.


Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **14th November, 2017** to approve the Unaudited Financial Results (Provisional) for the Quarter and Half year ended 30th September, 2017.

Notice is further given that the 'Trading Window' shall remain closed from 4th November, 2017 upto 24 hours after the publication of the Unaudited Financial Results (Provisional) for the Quarter and Half year ended 30th September, 2017.

Thanking you

Yours faithfully
For PUNJAB ALKALIES & CHEMICALS LIMITED


COMPANY SECRETARY