



Over 4 decades
of manufacturing
excellence

Lime Chemicals Limited

MANUFACTURERS OF CALCIUM CARBONATE

Corp. Office : 404/405, Neco Chambers, Plot No. 48, Sector - 11, Rajiv Gandhi Road, C.B.D. Belapur (E), Navi Mumbai - 400 614.

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CIN:- L24100MH1970PLC014842

September 6, 2017

The Corporate Relations Department
BSE Limited
P.J.Towers, Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub: Board Meeting to approve un-audited financial results for the quarter and year ended 30th June 2017

Ref: Company Code No. 507759

We hereby to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 14th September 2017 to consider and take on record the un-audited Financial Results of the Company for the quarter ended on 30th June 2017.

Further, in terms of the Company's Code of Practices and Procedures for Fair Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the Company's securities by the directors/officers/designated employees of the Company or any connected person shall remain closed from 7th September 2017 to 15th September 2017 (both days inclusive).

Kindly take note the same.

Thanking you,

Yours faithfully,

For LIME CHEMICALS LIMITED


Tejas P. Shah
(Compliance Officer)

