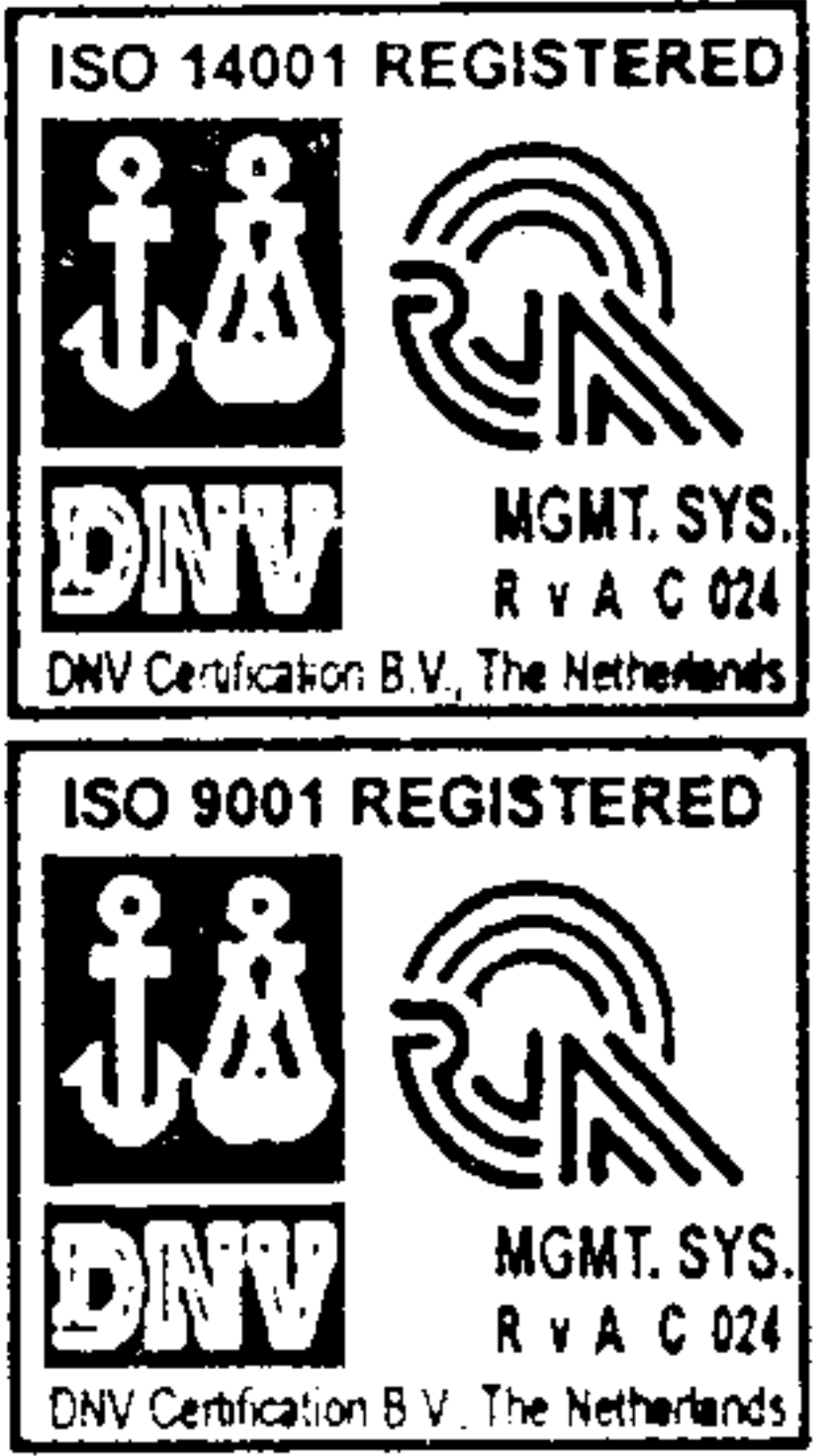


pacl Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Post Box No.152, Chandigarh - 160 017

Phone : 4072500-01, 2704283, Fax : 0172-2704797, E-mail : paclch@satyam.net.in

Website : www.punjabalkalies.com
CIN: L24119CH1975PLC003607



PACL:SEC:2015: 1003

SPEED POST / E-MAIL

18.11.2015

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.: M/s. Punjab Alkalies & Chemicals Limited (PACL) – Reference u/s 15 (1) of Sick Industrial Companies (Special Provisions) Act, 1985.

Dear Sir,

We would like to inform you that:

1. The Company has become a Sick Industrial Company as defined in Section 3(1)(o) of the Sick Industrial Companies (Special Provisions) Act, 1985 (SICA) at the end of the financial year ended 31st March, 2015.
2. Therefore, the Company had filed the necessary Reference in the prescribed Form 'A' with the Board for Industrial and Financial Reconstruction (BIFR) under Section 15(1) of SICA, on 14th October, 2015.
3. The Company's said Reference has been registered by BIFR as Case No. 152/2015.

A copy of BIFR's letter dated 9th November, 2015 in this regard is enclosed herewith.

This is for your information, please.

Thanking you,

Yours faithfully,

For PUNJAB ALKALIES & CHEMICALS LIMITED


COMPANY SECRETARY &
SR. GEN. MANAGER (CO. AFFAIRS)



सत्यमेव जयते

भारत सरकार
वित्त मंत्रालय
वित्तीय सेवाएं विभाग
औद्योगिक और वित्तीय
पुनर्निर्माण बोर्ड
जवाहर व्यापार भवन
1, टाल्स्टाय मार्ग,
नई दिल्ली-110001

Government of India
Ministry of Finance
Department of Financial Services
Board for Industrial
and Financial Reconstruction
Jawahar Vyapar Bhawan
1, Tolstoy Marg,
New Delhi-110 001

No.
No.3(P-10)/BC/2015

Dated :
9-11-2015

To. Sh.Amit Dhaka,
Managing Director,
M/s.PUNJAB ALKALIES AND CHEMICALS LTD.
S.C.O. 125-127, Sector 17-B,
Post Box.no.152,
Chandigarh-160017.

Subject: - Reference under Section 15(1) of Sick Industrial Companies (SP) Act, 1985 of M/s.PUNJAB ALKALIES AND CHEMICALS LTD.

Sir,

Please refer to your reference filed vide letter No.Nil dated 09-10-2015 received in BIFR on 14-10-2015 under Section 15(1) of Sick Industrial Companies (Special Provisions) Act, 1985. The aforesaid reference has been registered in this Board as **Case No.152/2015**.

As per the decision of the Board in regard to registration of a reference the company is restrained from disposing of or alienating in any manner any fixed assets of the company without the consent of the Board.

As per the Form-'A', there are several State Governments, Central Govt., other statutory dues outstanding against your company. However, complete correct and latest particulars of the dealing offices of the respective Departments/Organization are not available on record. You are, therefore requested to submit complete, correct and latest addresses (including PIN Code, telephone/Fax numbers) of the offices dealing with your case along with the Secretary, Commissioner, Director General etc. under whom such offices are functioning.

You are hereby directed to send a copy of Form-'A' along with its enclosures filed by you to the concerned State Government, Banks and financial Institutions immediately and report the compliance of the direction along with their full addresses(including PIN Code) to the undersigned within 15 days of the receipt of this letter.

Yours faithfully,

Punjab Alkalies & Chemicals Ltd.			
MD/CS/GM(CA)	GM(P&M)	GM(Mktg.)	GM(F)
17 NOV 2015			
No. 1774			
HRD/PROJECTS/IT/WORKS			

REGISTRAR