

July 20, 2017

The Manager,
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir/Madam,

Sub: Notice of Board Meeting- Reg.

Ref: Scheme of Amalgamation and Arrangement of M/s. Chemfab Alkalis Limited (Listed Company) with Teamec Chlorates Limited (Unlisted Company) and their respective shareholders and creditors- NCLT Order dt.30.03.2017.

Further to the National Company Law Tribunal Division Bench Chennai order dated 30th March 2017 approving the Scheme of Amalgamation and Arrangement of M/s. Chemfab Alkalis Limited (Listed Company) with Teamec Chlorates Limited (Unlisted Company) and their respective shareholders and creditors, we wish to inform you that, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 27th July, 2017, at the Hotel "The Rain Tree", 636, Anna Salai, Teynampet, Chennai 600 035 to consider and approve, inter-alia among other things, the following:

Approval of Un-Audited Financial Results of Teamec Chlorates Limited for the quarter ended 30th June, 2017.

Kindly take the above information on record.

Thanking You,
Yours Faithfully,

For Teamec Chlorates Limited



G Somasundaram
Company Secretary



Regn. No. OHS 66228 / EMS 71746
An OHSAS 18001 and ISO 14001 Certified Company

CIN No.: L24297TN1983PLC072409

Member - Dr. Rao's Group of Companies

Regd. Off: 'TEAM House', GST Road, Vandalur, Chennai - 600 048, India.

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