

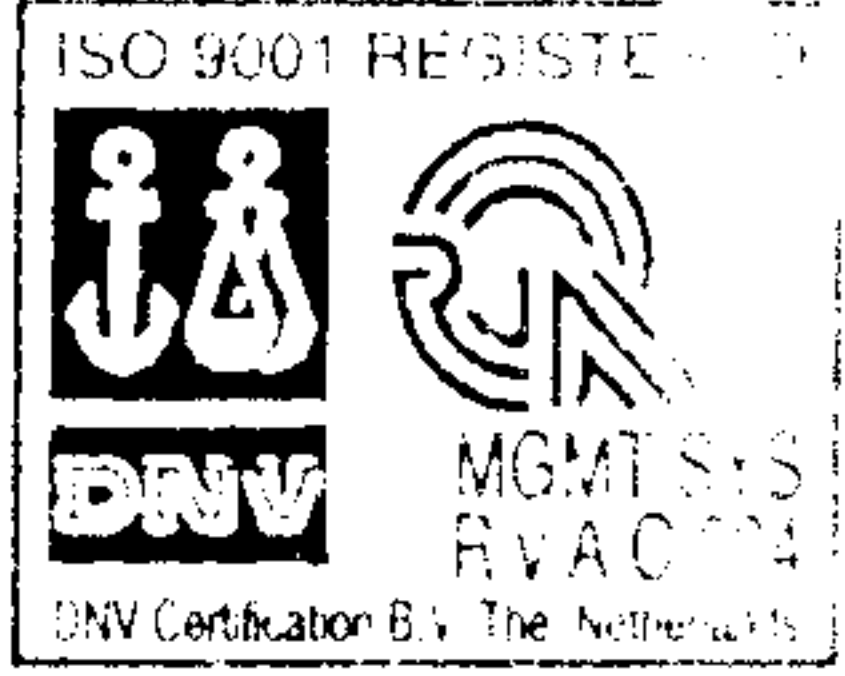
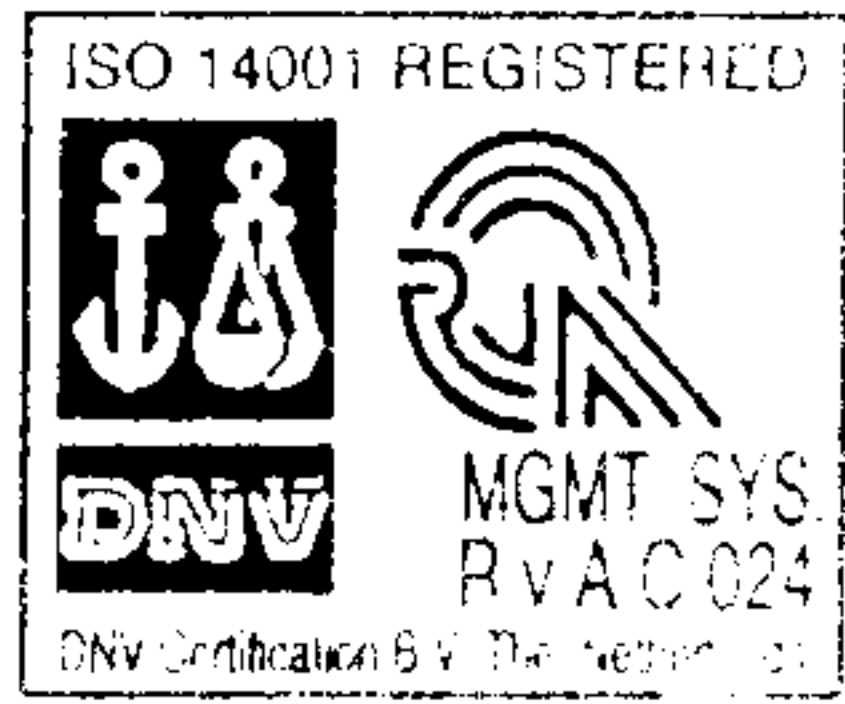


Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Post Box No. 152, Chandigarh-160 017
Phone : 2703645-46-47, 3072500-01, 2704283 Grams : 'ALKALIES' Fax : 0172-2704797

E-mail : pacich1@satyam.net.in

Website : www.punjabalkalies.com
CIN: L24110CH1975PLC003607



PACL:SEC:2017: 1031

E-MAIL

30.01.2017

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.: Notice regarding Meeting of the Board of Directors to approve the Unaudited Financial Results (Provisional) of the Company for the Quarter and Nine Months ended 31st December, 2016

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 14th February, 2017 to approve the Unaudited Financial Results (Provisional) of the Company for the Quarter and Nine Months ended 31st December, 2016.

Notice is further given that the 'Trading Window' shall remain closed from 3rd February, 2017 upto 24 hours after the publication of the Unaudited Financial Results (Provisional) of the Company for the Quarter and Nine Months ended 31st December, 2016.

Thanking you,

Yours faithfully,
For PUNJAB ALKALIES & CHEMICALS LIMITED


(SUGANDHA KUKREJA)
COMPANY SECRETARY