

ASHOK ALCO-CHEM LIMITED



Regd. Office : Room No. 104, Venkatesh Chambers, 1st Floor, Ghanshyam Talwatkar Marg, Fort, Mumbai - 400 001, INDIA.

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Email : info@ashokalcochem.com Web Site : http://www.ashokalcochem.com CIN : L24110MH1992PLC069615

June 3, 2014

To,
The Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

Dear Sir,

Sub: Key Managerial Personnel of the Company

In terms of the provisions of the Listing Agreement and the Companies Act, 2013, this is to inform you that the Board of Directors of the Company at its Meeting held on May 29, 2014 has considered and approved the following Key Managerial Personnel of the Company:

1. Mr. Sridhar Chari, Whole Time Director, will fall under the category of Key Managerial Personnel of the Company w.e.f. April 1, 2014.
2. Appointment of Ms. Seema Gangawat as a Company Secretary of the Company w.e.f. April 1, 2014, designated as Company Secretary & Compliance Officer and will fall under the category of Key Managerial Personnel of the Company.
3. Mr. V. Shashidharan, AGM -Finance & Accounts, will be responsible for handling the work of Finance / Accounts Department of the Company until the Chief Financial Officer of the Company is appointed and will fall under the category of Key Managerial Personnel of the Company w.e.f. April 1, 2014.

Please take the same on record.

Thanking you,

Yours faithfully,

For Ashok Alco-Chem Limited

Sridhar

Whole Time Director



Plant : Plot No. A-22/2/1, Mahad Industrial Area, Village Kamble, Mahad, Dist. Raigad, INDIA.

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