

ALCHEMIST

Ref. AL/CS/BSE/2015/309

September 04th, 2015

✓ The Manager (Department of Corporate Services)
Bombay Stock Exchange Limited (BSE)
P. J. Towers, 25th Floor, Dalal Street, Fort
Mumbai-400001

Scrip Code: 526707

The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai-400051

Scrip Code: ALCHEM

Sub: Intimation of Schedule of Events for 26th Notice of Annual General Meeting of the Company

Dear Sir(s),

This is to inform that-

- 26th Annual General Meeting (AGM) of the Company will be held on Monday, 28th September, 2015 at 10:00 A. M. at The Legend Inn, E-4, East of Kailash, New Delhi-110065. (Copy of notice stating the businesses to be transacted attached herewith).
- the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 25th September, 2015 to Monday, 28th September, 2015 (both days inclusive)
- the cut-off date for e-voting is Monday, 21st September, 2015.
- the e-voting period will commence on Friday 25th September, 2015 (9:00 A.M.) and ends on Sunday, 27th September, 2015 (5:00 P.M.)

Thanking you,

Yours faithfully,
For Alchemist Limited

Vimal Sharma

Vimal Kumar Sharma
Company Secretary

Encl: As above

C.C. National Securities Depository Limited (NSDL)
4th Floor, 'A' Wing, Trade World
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

Central Depository Services (India) Limited (CDSL)
Phiroze Jeejeebhoy Towers
17th Floor, Dalal Street, Mumbai – 400 023

ALCHEMIST LTD.

CIN : L72200DL1988PLC192643

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Chd. Office : S.C.O. 12-13, Sector 9-D, Madhya Marg, Chandigarh - 160 009 Tel. : +91-172-2743480-82, 4680000 Fax: +91-172-4680003

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