



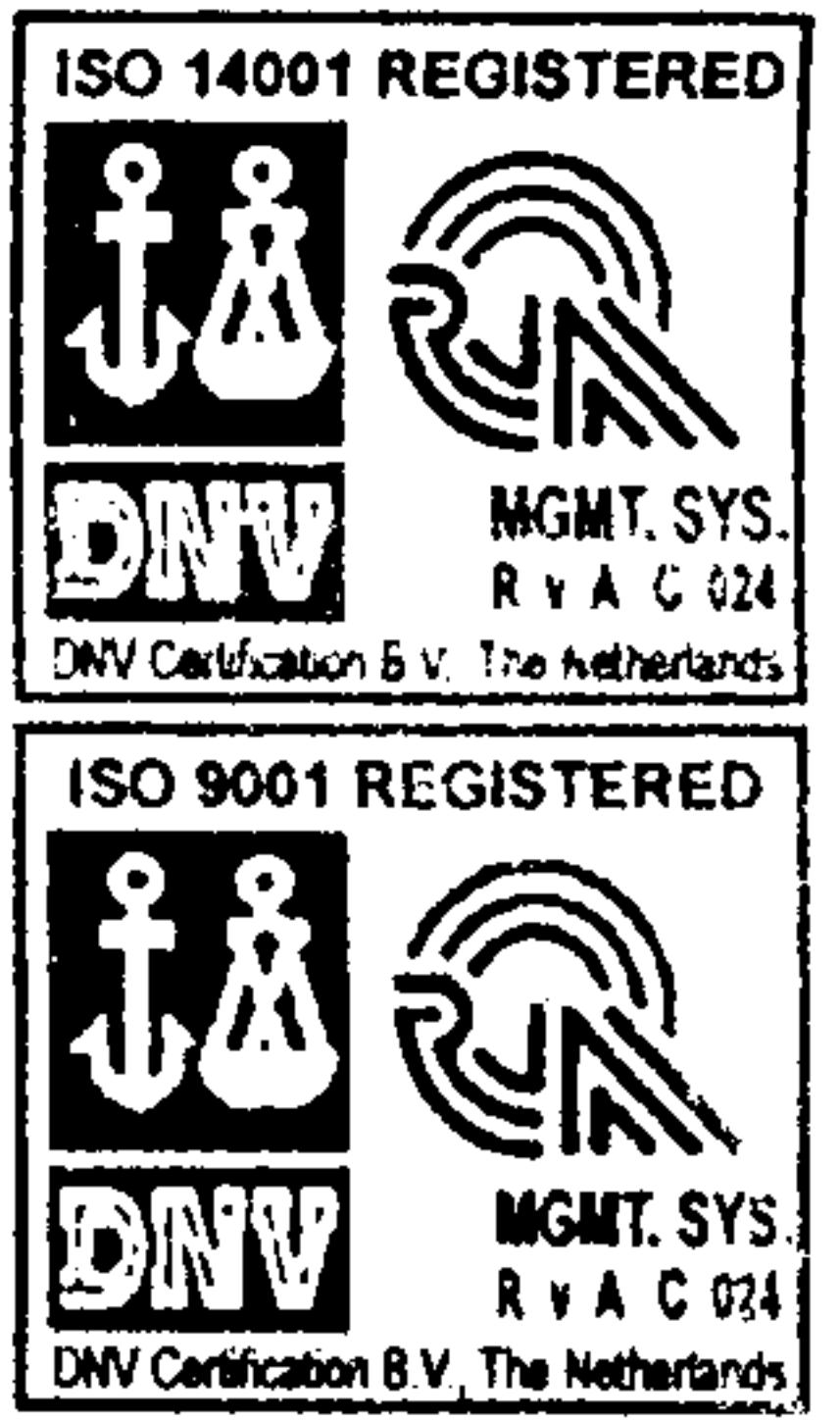
# Punjab Alkalies & Chemicals Limited

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

Phone : 0172-3072500-01, 2703645-46, Grams : 'ALKALIES' Fax : 0172-2704797

Website : [www.punjabalkalies.com](http://www.punjabalkalies.com)

CIN: L24118CH1997PLC000007



PACL:SEC:2017: 1229

E-MAIL

21.03.2017

The Deputy General Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
MUMBAI-400 001.

**Sub. : Change in the Company's Directorate.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to notify the following changes in the Company's Directorate:

1. Appointment of Shri Amit Dhaka, IAS, as Managing Director of the Company by the Board in its meeting held on 20.03.2017, due to his nomination by Punjab State Industrial Development Corporation Limited as Director under the provisions of Article 129(a) of the Articles of Association of the Company, in place of Shri Moneesh Kumar, PCS w.e.f. 20.03.2017. Brief Profile of Shri Amit Dhaka is enclosed as Annexure A.
2. Cessation of Shri Moneesh Kumar, PCS as Director & Managing Director on the Board of Directors of the Company w.e.f. 20.03.2017 consequent upon his resignation dated 20.03.2017 due to withdrawal of his nomination by Punjab State Industrial Development Corporation Limited under the provisions of Article 129(a) of the Articles of Association of the Company w.e.f. 20.03.2017.

This is for your information, please.

Thanking you,

Yours faithfully,  
For PUNJAB ALKALIES & CHEMICALS LIMITED

  
COMPANY SECRETARY  
Encl: as above.

## **Annexure A**

### **Brief Profile of Shri Amit Dhaka**

Shri Amit Dhaka, IAS, born on 24.01.1975, has done B. Sc., M.B.A. and L.L.B. He belongs to the Indian Administrative Service. He served in various capacities in the Government of Punjab. He is not related to any Director of the Company. He is also the Managing Director of Punjab Small Industries and Export Corporation Limited.