

CCAL
CHEMFAB ALKALIS LIMITED

CAL / SECL / 2016-17

January 12, 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 — under Regulation 29(1) & 29(2) of SEBI (LODR) Regulations, 2015 - Reg.

Ref: Scrip Code - 506894


We wish to inform you that, pursuant to Regulation 29(1) & 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 21st January, 2017**, at the Hotel "The Rain Tree", 120, St. Mary's Road, Alwarpet, Chennai 600 018, to consider inter-alia among other things, the Un-Audited Financial Results of the Company for the Quarter ended 31st December 2016.

We also wish to inform you that the trading window for dealing in the equity shares of the Company will be closed for promoters, directors, designated employees of the Company and other connected persons from 13th January 2017 to 23rd January, 2017 (both days inclusive) for the purpose of considering the above stated matter.

Kindly take the above information on record.

Thanking You,
Yours faithfully,

For **CHEMFAB ALKALIS LIMITED**


G Somasundaram
Company Secretary



Regn. No. OHS 86228 / 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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