



Over 4 decades
of manufacturing
excellence

Lime Chemicals Limited

MANUFACTURERS OF CALCIUM CARBONATE

Corp. Office : 404/405, Neco Chambers, Plot No. 48, Sector - 11, Rajiv Gandhi Road, C.B.D. Belapur (E), Navi Mumbai - 400 614.
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November 2, 2016

The Manager
Dept. of Corporate Service
BSE Limited
P.J.Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Board meeting notice under Regulation 29(1) of SEBI (LODR) Regulations

Ref: Company Code No. 507759

Pursuant to Regulation 29(1) SEBI (Listing obligations and disclosure requirements) Regulations, 2015, we hereby to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 14th November 2016 to consider the un-audited financial results of the Company for the quarter ended on 30th September 2016.

Further, in terms of the Company's Code of Practices and Procedures for Fair Disclosure under SEBI (Prohibition of insider Trading) Regulations, 2015, the trading window for trading in the Company's securities by the directors / officers / designated employees of the Company or any connected person shall remain closed from November 3, 2016 to November 16, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For LIME CHEMICALS LIMITED

Tejas P. Shah
Compliance Officer