



Lime Chemicals Limited

MANUFACTURERS OF CALCIUM CARBONATE

Registered Office: Neco Chambers, 4th Floor, Rajiv Gandhi Road, C.B.D. Belapur, Navi Mumbai 400 614, Maharashtra. Tel.: +91-22-27561976* Email: info@limechem.com* Website:www.limechem.com
CIN :L24100MH1970PLC014842

May 18, 2024

BSE Limited
P.J. Towers, Dalai Street
Fort, Mumbai -400 001

Dear Sirs,

Sub: Board Meeting to approve audited financial results for the Quarter and Financial Year ended on 31st March 2024

Ref: Company Code No. 507759

With reference to the above, we hereby to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 30th May 2024 to consider and approve audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March 2024.

Kindly take note of the same.

Yoursfaithfully,
for **LIME CHEMICALSLIMITED**

AhmedH.Dawoodani
ManagingDirector

