



Regd. Office : Room No. 104, Venkatesh Chambers, 1st Floor, Ghanshyam Talwatkar Marg, Fort, Mumbai - 400 001, INDIA.
Tel : 022-61446900/01 CIN : L24110MH1992PLC069615 GSTIN : 27AAACA6876H1ZG
Email : info@ashokalcochem.com Web Site : http://www.ashokalcochem.com

Date: February 1, 2019

To,
The Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir(s)/Madam(s),

Ref: Scrip Code - 524594

Sub: Notice of Board Meeting

In compliance with the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on February 12, 2019, to, *inter alia*, consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and nine month ended December 31, 2018.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Ashok Alco-Chem Limited



Seema Gangawat
Company Secretary & Compliance Officer



Since 1992

Plant : Plot No. A-22/2/1, Mahad Industrial Area, Village Kamble, Mahad, Dist. Raigad, Maharashtra, INDIA.

