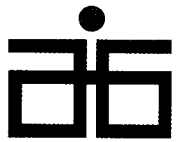


ASHOK ALCO-CHEM LIMITED



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: August 13, 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),

Sub: Outcome of Board Meeting

Ref: Script Code - 524594

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform you that the Board of Directors at their meeting held on August 13, 2019, *inter alia*, transacted the following:

1. Approved the Unaudited (Standalone & Consolidated) Financial Results for the quarter ended June 30, 2019.
2. Approved the re-appointment of Mr. Manoj Ganatra (DIN: 00568914) as an Independent Director of the Company to hold office for a second term of 5 (five) consecutive years commencing from September 26, 2019 upto September 25, 2024, not liable to retire by rotation, subject to approval of the shareholders in ensuing Annual General Meeting.
3. Approved the notice convening the 27th Annual General Meeting of the Company to be held on Saturday, September 28, 2019 at Babasaheb Dahanukar Sabhagriha, Maharashtra Chamber of Commerce, Oricon House, 6th Floor, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai – 400 001 at 11.00 a.m.
4. Pursuant to Regulation 42 of SEBI LODR Regulations, the Company has fixed “Record Date” on Saturday September 21, 2019 for the purpose of determining the members eligible to receive dividend, if declared at the ensuing Annual General Meeting (“AGM”) and decided to close the register of members and share transfer books of the Company from Wednesday, September 25, 2019 to Saturday, September 28, 2019 for the purpose of ensuing AGM of the Company.

The Board meeting concluded at 11.30 p.m.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For Ashok Alco-Chem Limited

Seema

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.

