



Dated: - 30th August, 2019

To,

The Manager (Department of Corporate Services)

Bombay Stock Exchange Limited (BSE)

P.J. Towers, 25th Floor, Dalal Street, Fort

Mumbai- 400001

Scrip Code: 526707

The Manager (Listing Department)

National Stock Exchange of India Limited (NSE)

Exchange Plaza, Bandra Kurla Complex

Bandra (East), Mumbai- 400051

Scrip Code: ALCHEM

Sub: Outcome of Board Meeting

Dear Sir/Madam,

We wish to inform you that the Board of Directors in its meeting held on 30.08.2019 inter-alia has considered and approved the following:

1. Notice of 30th Annual General Meeting of the Company to be held on Monday, 30th September, 2019.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive).
3. Draft Annual Report for the Financial Year 2018-19.
4. Any other matter with the permission of chair (if any).

We further wish to inform you that the Board Meeting held today commenced at 18:00 and concluded at 18:45.

You are requested to take the above information on your record & acknowledge the same.

Thanking you,

Yours Sincerely,

FOR ALCHEMIST LIMITED

Sunil Jain

(Company Secretary)



ALCHEMIST LTD.

CIN : L72200DL1988PLC192643

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