

# Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Chandigarh - 160 017 (INDIA)  
Phone : 0172-4072508-567, E-mail : [info@punjabalkalies.com](mailto:info@punjabalkalies.com) Fax : 0172-2704797  
CIN : L24119CH1975PLC003607, Website : [www.punjabalkalies.com](http://www.punjabalkalies.com)



PACL:SEC:2017: 110

24.05.2017

The Deputy General Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
1st Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street, Fort,  
MUMBAI-400 001.

**Sub: Notice regarding Meeting of the Board of Directors to consider and allot Fully Convertible Debentures (FCDs) and Non Convertible Debentures (NCDs) to CDR Lenders.**

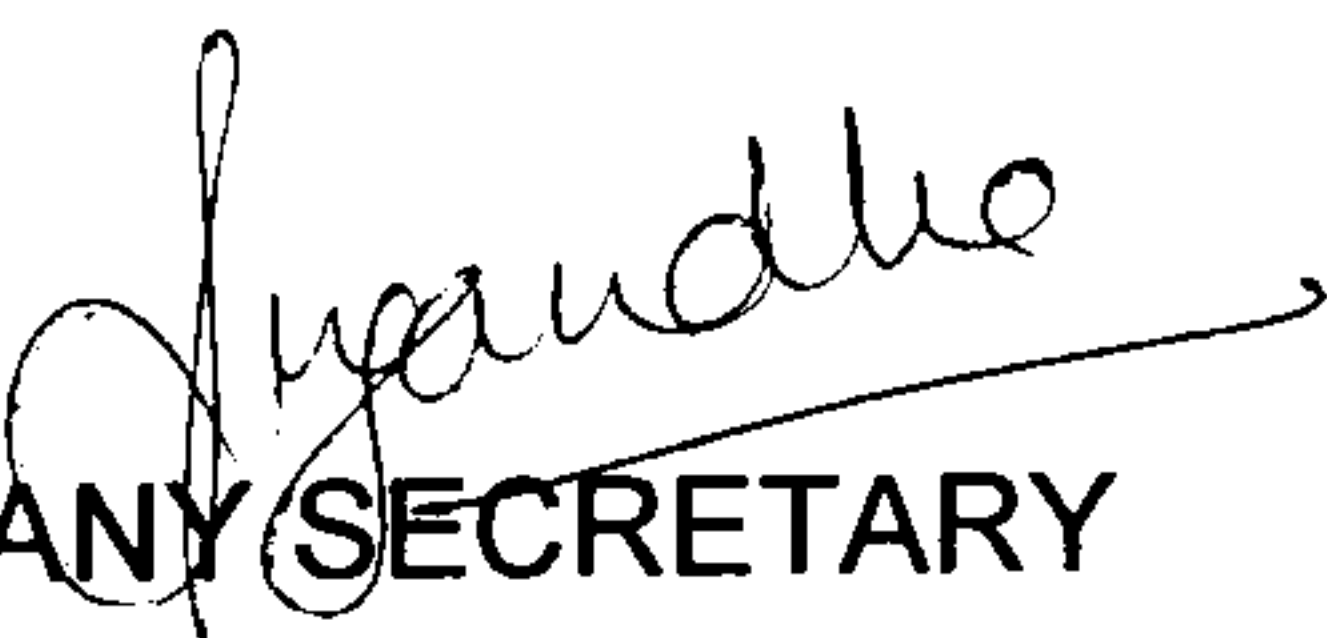
Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the next (Adjourned) meeting of Board of Directors of **PUNJAB ALKALIES & CHEMICALS LIMITED** will be held on 30<sup>th</sup> May, 2017 to consider and approve the allotment of Fully Convertible Debentures (FCDs) and Non Convertible Debentures (NCDs) to CDR Lenders.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For PUNJAB ALKALIES & CHEMICALS LIMITED

  
COMPANY SECRETARY