

PACL:SEC:2015: 46

SPEED POST & E-MAIL

15.04.2015

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

**Sub. : Change in the Company's Directorate in respect of appointment of Women Director.**

Dear Sir,


Pursuant to Clause 30 of the Listing Agreement with the Bombay Stock Exchange Limited, we would like to notify the following changes in the Company's Directorate in respect of appointment of Women Director:

"The Board of Directors of the Company has pursuant to Section 149 and 161 of the Companies Act, 2013 read with Rule 3 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and Clause 49 (II) (A) (1) of the Listing Agreement, appointed Ms. Gurneet Tej, IAS as Additional Director of the Company in its meeting held on 11.02.2015."

We would also like to inform you that the Form DIR 12 in respect of her appointment as Additional Director on the Board of Directors of the Company has already been filed with the Registrar of Companies, Chandigarh on 12.03.2015.

Thanking you,

Yours faithfully,  
For PUNJAB ALKALIES & CHEMICALS LIMITED

  
COMPANY SECRETARY &  
SR. GEN. MANAGER (CO. AFFAIRS)