

Punjab Alkalies & Chemicals Limited

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PACL:SEC:2017: 850

8.11.2017

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
MUMBAI-400 001.

Sub: Intimation regarding rescheduling of Meeting of the Board of Directors to approve the Unaudited Financial Results (Provisional) for the Quarter and Half Year ended 30th September, 2017.


Dear Sir,

Please refer to our Letter No. PACL:SEC:2017:813 dated 31.10.2017 intimating the Exchange about the Board Meeting to be held on **14th November, 2017** to approve the Unaudited Financial Results (Provisional) for the Quarter and Half year ended 30th September, 2017.

In this connection, we would like to inform you that due to unavoidable circumstances, the Board Meeting is preponed and rescheduled to be held on **13th November, 2017** to approve the Unaudited Financial Results (Provisional) for the Quarter and Half year ended 30th September, 2017.

Thanking you

Yours faithfully
For PUNJAB ALKALIES & CHEMICALS LIMITED


COMPANY SECRETARY