



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 Fax : 0172-2704797
CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PACL:SEC:2017: 79

09.05.2017

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 approve the Audited Financial Results for the year ended 31st March, 2017.

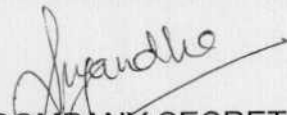
Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **24th May, 2017** to approve the Audited Financial Results for the year ended 31st March, 2017.

Notice is further given that the 'Trading Window' shall remain closed from 13th May, 2017 upto 24 hours after the publication of the Audited Financial Results of the Company for the year ended 31st March, 2017.

Thanking you,

Yours faithfully,
For PUNJAB ALKALIES & CHEMICALS LIMITED


COMPANY SECRETARY