

# Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Post Box No. 152, Chandigarh-160 017  
Phone : 2703645-46-47, 3072500-01, 2704283 Grams : 'ALKALIES' Fax : 0172-2704797

E-mail : [paclch1@satyam.net.in](mailto:paclch1@satyam.net.in)

Website : [www.punjabalkalies.com](http://www.punjabalkalies.com)



PACL:SEC:2013: 3120 SPEED POST/FAX

29.1.2013

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.**

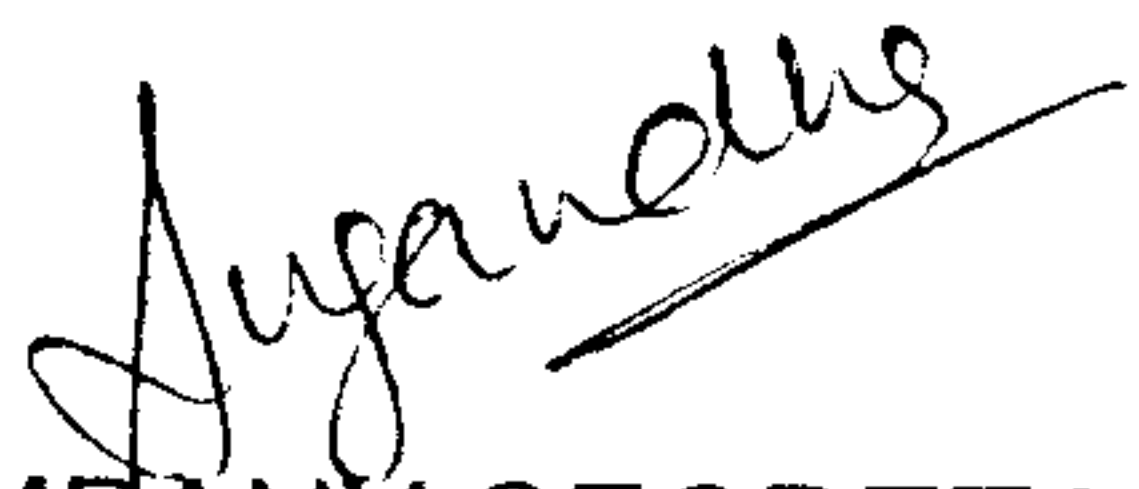
Sub : **Notice regarding Meeting of the Board of Directors to approve the Unaudited Financial Results (Provisional) for the Quarter and Nine Months ended 31<sup>st</sup> December, 2012.**

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **12<sup>th</sup> February, 2013** to approve the Unaudited Financial Results (Provisional) of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2012.

Thanking you,

Yours faithfully,  
For PUNJAB ALKALIES & CHEMICALS LIMITED

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