



Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Post Box No. 152, Chandigarh-160 017
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Website : www.punjabalkalies.com



PACL:SEC:2011: 888 REGISTERED

11.5.2011

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, 2011.

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **26th May, 2011** to approve the Audited Financial Results of the Company for the year ended 31st March, 2011.

Thanking you,

Yours faithfully,
For PUNJAB ALKALIES & CHEMICALS LIMITED


COMPANY SECRETARY &
GEN. MANAGER (CO. AFFAIRS)