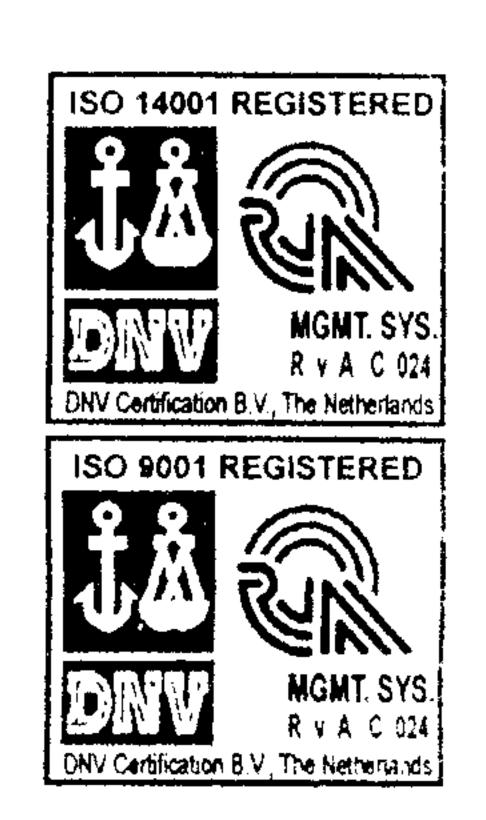


## Punjab Alkalies & Chemicals Limited

Regd. Office: S.C.O. 125-127, Sector 17-B, Chandigarh - 160 017 (INDIA)

Phone: 0172-4072508-568, E- mail: info@punjabalkalies.com Fax: 0172-2704797

CIN: L24119CH1975PLC003607, Website: www.punjabalkalies.com



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 30<sup>th</sup> 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 **14**<sup>th</sup> **November, 2017** to approve the Unaudited Financial Results (Provisional) for the Quarter and Half year ended 30<sup>th</sup> 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 13<sup>th</sup> November, 2017 to approve the Unaudited Financial Results (Provisional) for the Quarter and Half year ended 30<sup>th</sup> September, 2017.

Thanking you

Yours faithfully For PUNJAB ALKALIES & CHEMICALS LIMITED

COMPANY SECRETARY