



Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Chandigarh - 160 017 (INDIA)
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CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PACL:SEC:2018: 569

24.08.2018

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

Sub.: Notice of Annual General Meeting and closure of the Register of Members and the Share Transfer Books.

Notice is hereby given that the 43rd Annual General Meeting of the Company will be held in Tagore Theatre, Sector 18, Chandigarh on Wednesday, the 26th September, 2018 at 10.00 hours.

Notice is further given pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that (a) the Register of Members and the Share Transfer Books of the Company will remain closed for a period of 7 days from Thursday, the 20th day of September, 2018 to Wednesday, the 26th day of September, 2018 (both days inclusive), in connection with the Annual General Meeting of the Company to be held on 26th September, 2018 and (b) the Company has fixed 19th September, 2018 as the Cut-off date (Record Date) for the purpose of entitlement for remote E-Voting (including m-voting) in respect of said Annual General Meeting (AGM) and voting at the AGM through Polling Paper.

Thanking you,

Yours faithfully,
For PUNJAB ALKALIES & CHEMICALS LIMITED


COMPANY SECRETARY