



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

Website : www.punjabalkalies.com



PACL:SEC:2015: 783

GN: L24110CH1075P1000
SPEED POST-E-MAIL

03.09.2015

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 Closing of the Register of Members and the Share Transfer Books.

Notice is hereby given pursuant to Clause 15/16 of the Listing Agreement entered into with the Bombay Stock Exchange Limited, Mumbai that (a) the Register of Members and the Share Transfer Books of the Company will remain closed for a period of 7 days from Wednesday, the 23rd day of September, 2015 to Tuesday, the 29th day of September, 2015 (both days inclusive), in connection with the Annual General Meeting of the Company to be held on 29th September, 2015 and (b) the Company has fixed 22nd September, 2015 as the Cut-off date (Record Date) for the purpose of entitlement for remote E-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

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

Encl: as above.

Copy to : All other Stock Exchanges
as per list attached.

Copy by Speed Post to :

1. National Securities Depository Limited,
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
MUMBAI - 400 013.
2. Central Depository Services (India) Limited,
28th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001.
3. Beetal Financial & Computer Services Private Limited,
Beetal House, 3rd Floor, 99,
Madangir, Behind Local Shopping Centre,
New Delhi-110062