

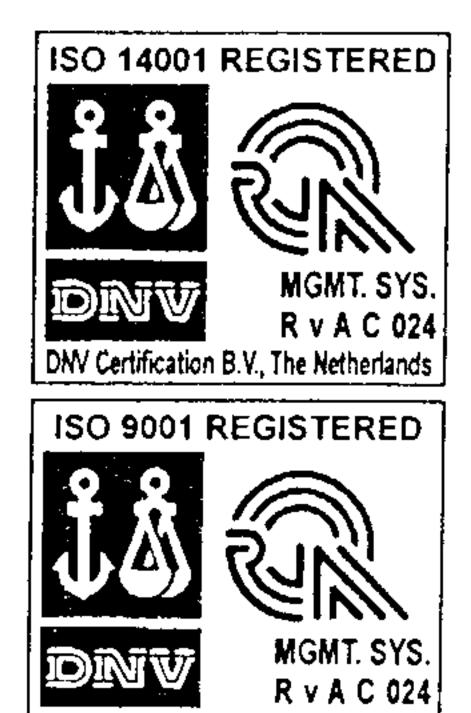
## Punjab Alkalies & Chemicals Limited

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

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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.

PACL:SEC:2015:

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 23<sup>rd</sup> day of September, 2015 to Tuesday, the 29<sup>th</sup> day of September, 2015 (both days inclusive), in connection with the Annual General Meeting of the Company to be held on 29<sup>th</sup> September, 2015 and (b) the Company has fixed 22<sup>nd</sup> 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.
- Central Depository Services (India) Limited, 28th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI-400 001.
- 3. Beetal Financial & Computer Services Private Limited, Beetal House, 3<sup>rd</sup> Floor, 99, Madangir, Behind Local Shopping Centre, New Delhi-110062