



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:2019:529

09.08.2019

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

Sub. : **Change in the Company's Directorate.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board in its meeting held on 09.08.2019 has appointed (a) Smt. Deepti Uppal, IAS, as Additional Director of the Company by the Board in its meeting held on 09.08.2019, due to her nomination by Punjab State Industrial Development Corporation Limited as Director under the provisions of Article 129(a) of the Articles of Association of the Company, in place of Smt. Neelima, IAS w.e.f. 09.08.2019 and (b) Shri G.S. Sandhu, IAS (Retd.) as Additional Director in an Independent capacity w.e.f. 09.08.2019 subject to the approval of Shareholders.

This is for your information, please.

Thanking you,

Yours faithfully,
For PUNJAB ALKALIES & CHEMICALS LIMITED


COMPANY SECRETARY