



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:2022:1874

29.10.2022

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

Sub.: **Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on 28.10.2022 inter alia, has approved the Notice of Postal Ballot for seeking the consent of the members by way of Postal Ballot by voting through electronic means only (remote e- voting) for (i) Change of Name of the Company and (ii) Ratification of appointment of Smt. Teesta Sandhu (DIN: 09415955) as Independent Director of the Company as per the details set out in the Postal Ballot Notes ("Notice"), which will be sent in due course only to those members whose email addresses are registered with the Company /depository participants.

Cut-off Date to determine the eligibility of the members to cast vote is 4th November, 2022.

The E-voting period will start at 10:00 hours from 11th November, 2022 and end at 17:00 hours on 10th December, 2022.

This is for your information and record, please.

Thanking you,

Yours faithfully,
For PUNJAB ALKALIES & CHEMICALS LIMITED

(SUGANDHA KUKREJA)
COMPANY SECRETARY & COMPLIANCE OFFICER