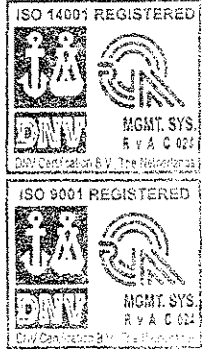




# Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Chandigarh - 160 017 (INDIA)  
Phone : 0172-4072508-569, E-mail : info@punjabalkalies.com Fax : 0172-2704797  
CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PACL:SEC:2020: 1050

01.12.2020

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

## Sub.: Outcome of Extra Ordinary General Meeting held on 01.12.2020.

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Schedule III of Para A of Part A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Shareholders of the Company at their Extra Ordinary General Meeting held at 12.00 hours on 01.12.2020 through Video Conferencing (VC) or other Audio Visual Means (OAVM) have, inter-alia, adopted the following resolutions:

1. Appointment of Shri Sukhbir Singh Dahiya (DIN:00169921), as Chairman and Director liable to retire by rotation. - (Ordinary Resolution).
2. Appointment of Shri Jagbir Singh Ahlawat (DIN:01139187), as Director liable to retire by rotation. - (Ordinary Resolution).
3. Appointment of Smt. Parerna Ahlawat (DIN:00497295), as Director liable to retire by rotation. - (Ordinary Resolution).
4. Appointment of Shri Jatin Dahiya (DIN:08106876), as Director liable to retire by rotation. - (Ordinary Resolution).
5. Appointment of Shri Ashok Goyal (DIN 08930828), as an Independent Director, not liable to retire by rotation, for a term of five (5) consecutive years with effect from 1st December 2020. (Ordinary Resolution).
6. Appointment of Shri Kuldip Singh Suhag (DIN 08925842), as an Independent Director, not liable to retire by rotation, for a term of five (5) consecutive years with effect from 1st December 2020. (Ordinary Resolution).
7. Appointment of Shri Tilak Raj Bajalia (DIN 02291892), as an Independent Director, not liable to retire by rotation, for a term of five (5) consecutive years with effect from 1st December 2020. (Ordinary Resolution).
8. According of approval to the Alteration in Articles of Association of the Company. (Special Resolution).

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9. According of approval to the appointment of Shri Naveen Chopra as Managing Director of the Company. (Special Resolution).
10. According of approval to issue and allot 40,00,000 Sweat Equity Shares to Shri Naveen Chopra, Managing Director of the Company. (Special Resolution)

You are requested to please take note of the same.

Thanking you,

Yours faithfully,  
For PUNJAB ALKALIES & CHEMICALS LIMITED

  
(SUGANDHA KUKREJA)  
COMPANY SECRETARY