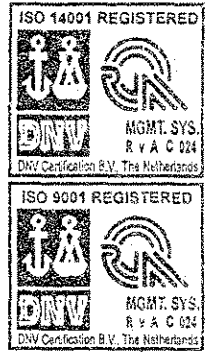




Punjab Alkalies & Chemicals Limited

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:2019:518

31.07.2019

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

Sub.: **Notice regarding Meeting of the Board of Directors to approve the Unaudited Financial Results (Provisional) for the Quarter ended 30th June, 2019.**

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 9th August, 2019 to approve the Unaudited Financial Results (Provisional) for the Quarter ended 30th June, 2019.

Thanking you,

Yours faithfully,
For PUNJAB ALKALIES & CHEMICALS LIMITED


COMPANY SECRETARY