



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:2021: 1204

04.02.2021

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 and Nine Months ended 31st December, 2020.

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 12th February, 2021 to approve the Unaudited Financial Results (Provisional) for the Quarter and Nine Months ended 31st December, 2020.

Thanking you,

Yours faithfully,
For PUNJAB ALKALIES & CHEMICALS LIMITED


COMPANY SECRETARY