



# Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Chandigarh - 160 017 (INDIA)  
Phone : 0172-4072508-568, E- mail : info@punjabalkalies.com Fax : 0172-2704797  
CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PACL:SEC:2022:1585

11.01.2022

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

## Sub.: **Correction in Intimation of Board Meeting**

Dear Sir,

This is to inform you that the date of Meeting of the Board of Directors of the Company was inadvertently intimated as January 13, 2021, may please be read as January 13, 2022, to consider the fixation of record date for Sub-Division (Split) of equity shares in terms of Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Thanking you,

Yours faithfully,  
For PUNJAB ALKALIES & CHEMICALS LIMITED

Sugandha Kukreja  
COMPANY SECRETARY