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## ASHOK ALCO-CHEM LIMITED

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New Reg.Off: 12/13, Jeevan Udyog Building, 278, Dr. D.N. Road, Fort, Mumbai – 400 001  
Tel : 022-66106338 CIN : L24110MH1992PLC069615 GSTIN : 27AAACA6876H1ZG  
Email : info@ashokalcochem.com Web Site : http://www.ashokalcochem.com

Date: December 8, 2020

To,  
The Department of Corporate Services  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir / Madam,

**Sub: Corrigendum to intimation dated December 5, 2020 regarding Annual General Meeting, Date of Book Closure & Remote E-Voting**

**Ref: your email dated December 8, 2020.**

This is with reference to the captioned subject and your email dated December 8, 2020.

Kindly be informed that the 28<sup>th</sup> Annual General Meeting (“AGM”) of the Company is scheduled to be held on Monday, December 28, 2020 at 11.00 a.m. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

Further, the Dividend on Equity Shares, if declared at the AGM, will be paid to those Members, holding shares in physical or in dematerialization form, as on record date i.e. Monday, December 21, 2020.

Please note that the Annual Report (FY 2019-20) has already been submitted vide our letter dated December 5, 2020 and the other details submitted vide aforementioned letter remained unchanged.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Ashok Alco-Chem Limited**



**Seema Gangawat  
Company Secretary & Compliance Officer**