



TEAMEC CHLORATES LIMITED

TCL/SECL/2017-18

May 23, 2017

The Manager,
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Notice of Board Meeting —Reg.

Ref: Scheme of Amalgamation and Arrangement of M/s. Chemfab Alkalis Limited (Listed Company) with Teamec Chlorates Limited (Unlisted Company) and their respective shareholders and creditors – NCLT Order dt.30.03.2017.

Further to the National Company Law Tribunal Division Bench Chennai order dated 30th March 2017 approving the Scheme of Amalgamation and Arrangement of M/s. Chemfab Alkalis Limited (Listed Company) with Teamec Chlorates Limited (Unlisted Company) and their respective shareholders and creditors, we wish to inform you that, a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 30th May, 2017**, at the Hotel "The Rain Tree", 120, St. Mary's Road, Alwarpet, Chennai 600 018, to consider inter-alia among other things, the following:

- i) **Approval of Audited Financial Results of Teamec Chlorates Limited after Merging the financials of Chemfab Alkalis Limited (Merged Transferor Company) for the year ended 31st March, 2017 and**
- ii) Possibility of recommendation of the Dividend for the Financial Year 2016-17.

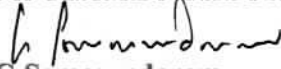
We also wish to inform you that the trading window for dealing in the equity shares of the Chemfab Alkalis Limited (Merged Transferor Company) will be closed for promoters, directors, designated employees of the Chemfab Alkalis Limited (Merged Transferor Company) and other connected persons from 24th May 2017 to 01st June, 2017 (both days inclusive) for the purpose of considering above stated matters.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For **TEAMEC CHLORATES LIMITED**


G Somasundaram
Company Secretary

CIN No.: U24290TN2009PLC071563

Member - Dr. Rao's Group of Companies

Regd. Off: 'TEAM House', GST Road, Vandalur, Chennai - 600 048, India.

Ph: +91 44 22750323 / 24 Fax: +91 44 22750771 E-mail: teamecplant@draaholdings.com, info@teamecchlorates.com

Plant : Plots 558 & 559, APIIC Growth Centre, Gundlapalli (V), Maddipadu (M), Prakasam (Dt), Ongole - 523211, Andhra Pradesh, Ph: 08593-202352 / 356, www.teamecchlorates.com