



# 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 31<sup>th</sup> December, 2020.**

Dear Sir,

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

Thanking you,

Yours faithfully,  
For PUNJAB ALKALIES & CHEMICALS LIMITED

  
COMPANY SECRETARY