

Date: 6<sup>th</sup> September, 2019

To,  
The General Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001

BSE Scrip Code: 500824

**Sub: Submission of newspaper advertisements as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of the newspaper advertisements published in the English and Hindi newspaper regarding the notice of the 40<sup>th</sup> Annual General Meeting of the Company, information on remote e-voting and Book Closure.

Kindly take the above in your record.

Yours faithfully  
For Lords Chloro Alkali Limited

  
Rajiv Kumar  
CFO

Encl: A/a

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Cashflo, a small and marketplace, has from SAIF Partner some angel invest including Ashish former senior part Boston Consulting (BCG), and Arpan partner at Bain and Cashflo. The firm over 30 cities in In to use the money its business, stre platform and bee employee count the next 24 month mission to unlock billion of trapped are creating India invoice discounting problems faced chain being added on course to achieve Ankur Bhageria, Cashflo. Founded capital exchange sellers to undertake The company Bajaj Group and Bajaj across sectors. Cad programmes for distributors.

TIW PRIVATE IN DIGITAL TIW Private Equ medium enterpr

2013 read with Rules closure Requirements), any will remain closed (ive) for the purpose of



Mohit Ralhan, Chairman, TIW Private Equity

gives us a lot of goes. The team developing new driving growth said Mohit Ralhan investment off

E-Voting

the company will be Manesar, Gurugram, Report & Notice of 2013 along with the have been sent to all address and to all other company's website at AGM and the Annual

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M. (IST) and ends on e-voting shall not be holding shares either in te electronically or in e members shall not on to the equity shares September 20, 2019.

members attending the exercise their right to or to the meeting may company after dispatch of 9, may obtain the User an@linkintime.co.in the person is already d password for casting

available at LIPL website their queries/ grievanc- to the Link Indian (Pvt) time.co.in contact at

2013 read with Rules closure Requirements), any will remain closed (ive) for the purpose of

tend and vote on a poll Proxies, in order to be d office not less than 48

der of the Board Archies Limited Sd/ Hitesh Kumar any Secretary

LORDS CHLORO ALKALI LIMITED

CIN NO : L24117RJ1979PLC002099  
Regd office: SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan)  
Corp. Off.: A-264, 1<sup>st</sup> Floor, Defence Colony, New Delhi-110024  
Phone: 011-46865999, Fax: 011-46865930, Website: www.lordschloro.com;  
E-mail: secretarial@lordschloro.com

Notice of the 40<sup>th</sup> Annual General Meeting, Book Closure and Remote E-voting Information

NOTICE is hereby given that the 40<sup>th</sup> Annual General Meeting (AGM) of Members of the Company will be held on Monday, 30<sup>th</sup> September, 2019 at 10.30 A.M at Registered Office of the Company at SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan) to transact the businesses as set out in the Notice dated 13<sup>th</sup> August, 2019 for convening the AGM.

The Notice convening the AGM & Annual Report have been dispatched to all Members on 4<sup>th</sup> September, 2019. Notice of AGM, Annual Report along with Attendance Slip and Proxy Form have been sent in electronic mode to Members whose E-mail IDs are already registered with the Company or Depository Participant(s), unless the Members have registered their request for a hard copy of the same. Physical copies of the same have been sent to all those Members, who have not registered their E-mail IDs with the Company or Depository Participant(s). The Notice of AGM and Annual Report are also available on the Company's website viz. www.lordschloro.com.

Members, who do not receive the Notice of AGM and Annual Reports may download it from the Company's website or may request for a copy of the same by writing to the Company at secretarial@lordschloro.com. The documents pertaining to all the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day upto the date of AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is pleased to provide its members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through remote e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (remote e-voting) will be provided by National Securities Depository Limited (NSDL).

The details as required under Companies Act, 2013 and rules made thereunder are mentioned below:

- a) The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through remote e-voting.
- b) Date and time of commencement of remote e-Voting: Thursday, 26<sup>th</sup> September, 2019 at 9.00 A.M.
- c) Date and time of end of remote e-Voting: Sunday, 29<sup>th</sup> September, 2019 at 5.00 P.M.
- d) The cut-off date to determine eligibility to cast vote by e-voting or voting at the AGM through Ballot is Monday, 23<sup>rd</sup> September, 2019.
- e) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. Monday, 23<sup>rd</sup> September, 2019 may obtain the sequence number, in case of holding shares in physical form, by sending a request at evoting@nsdl.co.in or secretarial@lordschloro.com and if the shares are in demat form, please refer the Note no. 15 of Notice of AGM as "Voting through electronic means" of Notice of AGM.
- f) Statement as per the requirement of the Act:
  - A. Remote e-voting shall not be allowed beyond 5.00 P.M. on Sunday, 29<sup>th</sup> September, 2019.
  - B. The facility for casting the vote through Ballot Paper will be made available at the AGM and the Members attending the AGM who have not cast their vote by means of remote e-Voting shall be able to cast their vote at the AGM through Ballot Paper.
  - C. The Members who have cast their vote by remote e-Voting may also attend the AGM but shall not be entitled to cast vote again.
  - D. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Monday, 23<sup>rd</sup> September, 2019, shall only be entitled to avail the facility of remote e-Voting as well as the voting in the AGM.
- g) The Notice of AGM is available on the website of the Company at www.lordschloro.com and on the website of NSDL at https://www.evoting.nsdl.com/. For electronic voting instructions, Members may go through the instructions in the Notice of the AGM and in case you have any query or issue regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://www.evoting.nsdl.com/.
- h) All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, Manager, NSDL, Trade World, A wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, or send an email to evoting@nsdl.co.in or call on 91 22 24994545/ 1800 222 990. Notice is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books shall be closed from Friday, 27<sup>th</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019 (both days inclusive) for the purpose of AGM.

For Lords Chloro Alkali Limited  
Sd/-  
Ajay Virmani  
Managing Director

Place: New Delhi  
Date: 5<sup>th</sup> September, 2019

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Ashoka Con-  
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A formal process  
to sell the roads  
business was  
launched recently  
and EY is said to be  
managing the sale  
of the portfolio

The Ashoka Concessions road portfolio comprises 15 assets, including 6 operational build, operate, transfer toll projects.

Spokespersons at Macquarie and EY declined to comment. Ashoka Buildcon did not respond to emailed queries.

Ashoka Concessions' roads portfolio comprises 15 assets, including six operational BOT (build, operate, transfer) toll projects, one operational BOT annuity project and eight under-construction hybrid annuity projects.

In 2016, Macquarie sold two operational toll road assets in south India—the Farukhnagar-Jadcherla highway in Andhra Pradesh and the Trichy Tollway project in Tamil Nadu—to Spain's Abertis Infraestructuras SA for ₹1,000 crore.

Last year, it won rights to manage 648km of national highways for ₹9,681.5 crore in an auction conducted by the National Highways Authority of India.

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