



# Lime Chemicals Limited

Regd. Office : 404/405, Neco Chambers, Plot No. 48, Sector - 1 1, Rajiv Gandhi Road, C.B.D. Belapur (E), Navi Mumbai - 400 614. Tel.: 022-27561976 • Fax: +022-27561982 • Email:info@limechem.com • Website: [www.limechem.com](http://www.limechem.com); CIN : L24100MH1970PLC014842

February 4, 2021

The Corporate Relations Department  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Dear Sirs,

**Sub: Board Meeting to approve un-audited financial results for the Quarter ended on 31<sup>st</sup> December 2020**

**Ref: Company Code No. 507759**

We hereby to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the 13<sup>th</sup> February 2021 to consider and approve un-audited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December 2020.

Kindly take note of the same.

Thanking you,  
Yours faithfully,

**For LIME CHEMICALS LIMITED**

**Ahmed H. Dawoodani**  
**Managing Director**