

**CCAL**  
**CHEMFAB ALKALIS LIMITED**  
(Formerly Known as Teamec Chlorates Limited)

CHEMFAB/SEC/2019 -20/48

November 20, 2019

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

The Manager,  
Listing Department  
National Stock Exchange of India Limited  
“Exchange Plaza”  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051.

BSE – Security Code: 541269

NSE Symbol: CHEMFAB

Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting held on November 19, 2019**  
**Ref: Reg. 30 of SEBI (LODR) Regulations, 2015.**

This is to inform that the Directors of Chemfab Alkalis Limited at their Meeting held on Tuesday the 19<sup>th</sup> November 2019 accorded their consent to incorporate a new entity as its wholly owned subsidiary.

The Board Meeting commenced at 09.00 A.M and concluded at 12.45 P.M.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For **CHEMFAB ALKALIS LIMITED**  
(formerly known as Teamec Chlorates Limited)



**Dr. V. Rajesh**  
**Company Secretary and Compliance Officer.**



CIN No.: L24290TN2009PLC071563  
Member - **Dr. Rao's Group of Companies**  
Regd. Off: 'TEAM House', GST Road, Vandalur, Chennai - 600 048, India.  
Plant : "Gnanananda Place", Kalapet, Puducherry - 605 014, India Ph : +91 413 2655111,  
E-mail: chemfabalkalis@draoholdings.com, www.chemfabalkalis.com

