



# Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Chandigarh - 160017 INDIA)

Phone : 0172-4072508-569, E-mail : info@punjabalkalies.com

CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PACL:SEC:2022: 1608

03.02.2022

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>st</sup> December, 2021.**

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 11<sup>th</sup> February, 2022 to approve the Unaudited Financial Results (Provisional) for the Quarter and Nine Months ended 31<sup>st</sup> December, 2021.

Thanking you,

Yours faithfully,  
For Punjab Alkalies & Chemicals Limited

Sugandha Kukreja  
Company Secretary & Compliance Officer