



# Punjab Alkalies & Chemicals Limited

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

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CIN : L24119CH1975PLC003607, Website : [www.punjabalkalies.com](http://www.punjabalkalies.com)



PACL: SEC:2022: 1763

10.08.2022

BSE Limited,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
MUMBAI-400 001.

**Sub.: Notice of Annual General Meeting and closure of the Register of Members and the Share Transfer Books.**

Dear Sir,

Notice is hereby given that the 47<sup>th</sup> Annual General Meeting of the Company will be held on the 15<sup>th</sup> September, 2022 at 12:30 hours through Video Conferencing (VC) or other Audio Visual Means (OAVM).

Notice is further given that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that (a) the Register of Members and the Share Transfer Books of the Company will remain closed for a period of 7 days from Friday, the 9<sup>th</sup> September, 2022 to Thursday, the 15<sup>th</sup> September, 2022 (both days inclusive), in connection with the Annual General Meeting of the Company to be held on 15<sup>th</sup> September, 2022 and (b) the Company has fixed 08<sup>th</sup> September, 2022 as the Cut-off date (Record Date) for the purpose of entitlement for remote E-Voting (including m-voting) in respect of said Annual General Meeting (AGM) and E-voting at the AGM.

Thanking you,

Yours faithfully,  
For PUNJAB ALKALIES & CHEMICALS LIMITED

  
Sugandha Kukreja  
Company Secretary & Compliance Officer