

Date: 13th August, 2018

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

BSE Scrip Code: 500824

Sub: Adjournment of the Board meeting held on 13th August, 2018 and intimation pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

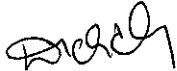
With reference to the captioned subject, we hereby inform you that the Audit Committee has been held today i.e. 13th August, 2018 for approval of Un-Audited Financial Results of the Company for the First Quarter ended 30th June, 2018.

We further inform you that members of Audit Committee sought some information/clarification relating to the said Financial Results.

In the view of above the meeting of the Board of the Directors held on today i.e. 13th August, 2018 is adjourned and will resumed at Tuesday, 14th August, 2018 at 5:30 P.M. for approval of Un-Audited Financial Results of the Company for the First Quarter ended 30th June, 2018.

Kindly take the above in your record.

Yours faithfully
For Lords Chloro Alkali Limited



Dipendra Chaudhary
Company Secretary