



Punjab Alkalies & Chemicals Limited

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CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PACL:SEC:2019: 849

By: E-Filing

08.01.2019

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 31st December, 2018 and closure of Trading Window.

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 28th January, 2019 to approve the Unaudited Financial Results (Provisional) for the Quarter and Nine Months ended 31st December, 2018.

Notice is further given that the 'Trading Window' shall remain closed from 18th January, 2019 upto 48 hours after the publication of the Unaudited Financial Results (Provisional) of the Company for the Quarter and Nine Months ended 31st December, 2018.

Thanking you.

Yours faithfully,
For PUNJAB ALKALIES & CHEMICALS LIMITED


COMPANY SECRETARY